

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080684

FILED
Mar 18, 2008
Secretary of State

Entity Name: FSHG FIRST MANAGEMENT CORPORATION

Current Principal Place of Business:

5215 SE ABSHIER BLVD
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

5215 SE ABSHIER BLVD
BELLEVIEW, FL 34420 US

New Mailing Address:

6161 SW 18TH COURT ROAD
OCALA, FL 34471 US

FEI Number: 20-0106179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITZ, DANIEL
5215 SE ABSHIER BLVD
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RITZ, DANIEL
Address: 5215 SE ABSHIER BLVD
City-St-Zip: BELLEVIEW, FL 34420 US

Title: V () Delete
Name: RITZ, REBECCA
Address: 5215 SE ABSHIER BLVD.
City-St-Zip: BELLEVIEW, FL 34420

Title: S () Delete
Name: RITZ, REBECCA
Address: 5215 SE ABSHIER BLVD.
City-St-Zip: BELLEVIEW, FL 34420

Title: T () Delete
Name: RITZ, DANIEL
Address: 5215 SE ABSHIER BLVD.
City-St-Zip: BELLEVIEW, FL 34420

Title: D () Delete
Name: RITZ, REBECCA
Address: 5215 SE ABSHIER BLVD
City-St-Zip: BELLEVIEW, FL 34420

Title: C () Delete
Name: RITZ, DANIEL
Address: 5215 SE ABSHIER BLVD.
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RITZ, REBECCA
Address: 5215 SE ABSHIER BLVD.
City-St-Zip: BELLEVIEW, FL 34420

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REBECCA RITZ VP FIRST MGMT CORP

VP

03/18/2008

Electronic Signature of Signing Officer or Director

Date