

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080684

FILED
Jan 27, 2012
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:

6161 SW 18TH COURT ROAD
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 20-0106179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: DANIEL L RITZ PRES FSHG FIRST MGMT CORP.

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date