

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114814

Entity Name: SOLANA FIRST FAMILY, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

309 SEA FOX RD
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

309 SEA FOX RD
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-0295206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, CHARLES E
77 ALMERIA ST
ST AUGUSTINE, FL 320854050 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: D
Name: SOLANA, GERALD E JR
Address: 309 SEA FOX RD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D
Name: SOLANA, SALLY L SOLANA
Address: 309 SEA FOX ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

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: GERALD E. SOLANA JR.

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date