2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118150

Entity Name: FLORIDA FINANCIAL CORPORATION

FILED Feb 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8652 STATE ROAD 70 E 8652 EAST STATE ROAD 70 BRADENTON, FL 34202 BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

8652 STATE ROAD 70 E 8652 EAST STATE ROAD 70 BRADENTON, FL 34202 BRADENTON, FL 34202

FEI Number: 20-0451661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUGUSTYNIAK, MATTHEW G 6452 INDIGO BUNTING PLACE BRADENTON, FL 34202 US

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: CEC

Name: AUGUSTYNIAK, MATTHEW
Address: 6452 INDIGO BUNTING PLACE
City-St-Zip: BRADENTON, FL 34202

Title: SEC

Name: AUGUSTYNIAK, LORI P
Address: 6452 INDIGO BUNTING PLACE
City-St-Zip: BRADENTON, FL 34202

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: MATTHEW G AUGUSTYNIAK CEO 02/03/2012