

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015481

FILED
Apr 21, 2009
Secretary of State

Entity Name: FIRST CITY COMPANIES INC.

Current Principal Place of Business:

4940 EMERSON STREET
SUITE 102
JACKSONVILLE, FL 32207

Current Mailing Address:

P O BOX 37484
JACKSONVILLE, FL 32236

New Principal Place of Business:

4940 EMERSON STREET
SUITE 107
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 13-4272717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER & BARKER, P.A.
4244 ST JOHNS AVENUE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

ATKINS, CHARLES R CPA
4940 EMERSON STREET
SUITE 100
JACKSONVILLE, FL 32207 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: CHARLES R ATKINS, CPA

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CROWE, CHARLES LEE
Address: 10559 INNIS BROOK DRIVE
City-St-Zip: JACKSONVILLE, FL 32222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES L CROWE

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04/21/2009

Electronic Signature of Signing Officer or Director

Date