

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139121

Entity Name: FIRST FLORIDA FINANCIAL, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4494 SOUTHSIDE BLVD
202
JACKSONVILLE, FL 32216

Current Mailing Address:

4494 SOUTHSIDE BLVD
202
JACKSONVILLE, FL 32216

New Principal Place of Business:

6401 A-1-A
201
ST. AUGUSTINE, FL 32080

New Mailing Address:

6401 A-1-A
201
ST. AUGUSTINE, FL 32080

FEI Number: 20-1441481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALSEMA & ASSOCIATES PA
1506 PRUDENTIAL DR
JACKSONVILLE, FL 32207 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: D () Delete
Name: SHEASLEY, BRANDON L
Address: 1655 THE GREENS WAY # 3326
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KING, JASON M
Address: 110 10 STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

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: JASON M KING

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date