

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102577

FILED
Jan 06, 2011
Secretary of State

Entity Name: FIRST FLORIDA UNITED TRUST COMPANY

Current Principal Place of Business:

401 E. LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

401 E. LAS OLAS BLVD
1260
FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 E. LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301

New Mailing Address:

401 E. LAS OLAS BLVD
1260
FORT LAUDERDALE, FL 33301

FEI Number: 20-3173403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABALI, JASON
830 N. VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HABALI, JASON
401 E. LAS OLAS BLVD.
1260
FORT LAUDERDALE, FL 33301 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: JASON HABALI

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HABALI, JASON
Address: 401 E. LAS OLAS BLVD., #1260
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: JASON HABALI

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date