

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000139663

Entity Name: FFC INVESTMENTS, INC.

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

2624 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

2624 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 83-0466265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIN-HARRIS, ERIKA
1900 NW CORPORATE BLVD.
BOCA RATON, FL 33431 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: P () Delete
Name: WOODHALL, SEAN
Address: 2624 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BULLOCK, PAULA J
Address: 2624 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

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: PAULA JOANNE BULLOCK

P

08/18/2008

Electronic Signature of Signing Officer or Director

Date