

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029693

FILED
Apr 20, 2011
Secretary of State

Entity Name: FAITHFUL FUNDING OF FLORIDA, INC.

Current Principal Place of Business:

65 S.E. 12TH STREET
SUITE 26B
BOCA RATON, FL 33432

New Principal Place of Business:

4430 NW BOCA RATON BLVD
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 669
BOCA RATON, FL 33429 06

New Mailing Address:

PO BOX 669
BOCA RATON, FL 33429

FEI Number: 34-2066325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERZIS, ADELE H
65 S.E. 12TH STREET
SUITE 26B
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TERZIS, ADELE H
4430 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TERZIS, ADELE H
Address: 4430 BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

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: ADELE HELEN TERZIS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date