

## **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000040040

**FILED**  
**Jun 18, 2009**  
**Secretary of State**

**Entity Name:** FIRST FLORIDA REAL ESTATE AND MANAGEMENT, INC.

**Current Principal Place of Business:**

720 W. MONTROSE STREET  
CLERMONT, FL 34711

**New Principal Place of Business:**

732-B W. MONTROSE STREET  
CLERMONT, FL 34711

**Current Mailing Address:**

720 W. MONTROSE STREET  
CLERMONT, FL 34711

**New Mailing Address:**

732-B W. MONTROSE STREET  
CLERMONT, FL 34711

**FEI Number:** 51-0570358

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORDERO, MARIO  
720 W. MONTROSE ST.  
CLERMONT, FL 34711 US

**Name and Address of New Registered Agent:**

CORDERO, MARIO  
732-B W. MONTROSE ST.  
CLERMONT, FL 34711 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: MARIO CORDERO

06/18/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: CORDERO, MARIO G  
Address: 720 W. MONTROSE STREET  
City-St-Zip: CLERMONT, FL 34711

Title: VPS ( ) Delete  
Name: CORDERO, SHELLY L  
Address: 720 W. MONTROSE STREET  
City-St-Zip: CLERMONT, FL 34711

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: CORDERO, MARIO G  
Address: 732-B W. MONTROSE STREET  
City-St-Zip: CLERMONT, FL 34711

Title: VPS (X) Change ( ) Addition  
Name: CORDERO, SHELLY L  
Address: 732-B W. MONTROSE STREET  
City-St-Zip: CLERMONT, FL 34711

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: MARIO CORDERO

PRES

06/18/2009

Electronic Signature of Signing Officer or Director

Date