

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059562

Entity Name: FAMILY FIRST FINANCIAL, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

6100 DR MARTIN LUTHER KING STREET N
SUITE #1
ST PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

6100 DR MARTIN LUTHER KING STREET N
SUITE #1
ST PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 20-4770119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
101 EAST KENNEDY BLVD STE 3000
TAMPA, FL 336025884 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: PRES
Name: TOMPKINS, JACK
Address: 6100 DR MARTIN LUTHER KING STREET N
City-St-Zip: ST PETERSBURG, FL 33703 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: JACK TOMPKINS

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date