

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154793

FILED
Jan 11, 2012
Secretary of State

Entity Name: FLORIDA FAMILY COMPANIONS, INC.

Current Principal Place of Business:

10491 HELEY STEET
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

10491 HELEY STREET
SPRING HILL, FL 34608

New Mailing Address:

10491 HELEY STEET
SPRING HILL, FL 34608

FEI Number: 20-8262107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KENNETH H JR.
62 CENTRAL COURT
TARPOON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

WILSON, KENNETH H JR.
5375 CHAMPIONSHIP CUP LANE
SPRING HILL, FL 34689 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: K.H. WILSON, JR.

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: WILSON, CYNTHIA D
Address: 5375 CHAMPIONSHIP CUP LANE
City-St-Zip: SPRING HILL, FL 34609 US

Title: CEO
Name: WILSON, KENNETH H JR.
Address: 5375 CHAMPIONSHIP CUP LANE
City-St-Zip: SPRING HILL FL, FL 34609 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: K. H. WILSON, JR.

CEO

01/11/2012

Electronic Signature of Signing Officer or Director

Date