

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155752

FILED
Mar 16, 2009
Secretary of State

Entity Name: FAMILIES FIRST RELOCATION, INC.

Current Principal Place of Business:

113 HOLLYWOOD BLVD. NW
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

113 HOLLYWOOD BLVD. NW
FORT WALTON BEACH, FL 32548

Current Mailing Address:

POST OFFICE BOX 2317
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 20-8158008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLEY, GLENN
113 HOLLYWOOD BLVD. NW
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

SHELLEY, GERALD GLENN
113 HOLLYWOOD BLVD. NW
FORT WALTON BEACH, FL 32548 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: GERALD GLENN SHELLEY

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHELLEY, GLENN
Address: 113 HOLLYWOOD BLVD.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP () Delete
Name: SHELLEY, EULICE E
Address: 113 HOLLYWOOD BLVD.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S () Delete
Name: SHELLEY, GLENN
Address: 113 HOLLYWOOD BLVD.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: T (X) Delete
Name: SHELLEY, GLENN
Address: 113 HOLLYWOOD BLVD.
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHELLEY, GERALD GLENN
Address: 642 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change () Addition
Name: SHELLEY, EULICE E
Address: 259 SLEEPY OAKS ROAD
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: ST (X) Change () Addition
Name: SHELLEY, GERALD GLENN
Address: 642 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD GLENN SHELLEY

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date