

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155754

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: FIRST FAMILIES 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: 20-8158111      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 32541      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