

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122366

FILED
Apr 30, 2011
Secretary of State

Entity Name: FAMILY FIRST INSURANCE & FINANCIAL SERVICES INC.

Current Principal Place of Business:

1550 US HWY 1 SO
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

4420 US HWY 1 SO, SUITE 1
ST AUGUSTINE, FL 32086 US

Current Mailing Address:

1550 US HWY 1 SO
ST AUGUSTINE, FL 32084 US

New Mailing Address:

4420 US HWY 1 SO, SUITE 1
ST AUGUSTINE, FL 32086 US

FEI Number: 26-1373652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, RONALD R ESQ.
1342 NORTH LAURA STREET
JACKSONVILLE, FL 32206 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: HAMES, RODNEY R
Address: 6353 LAKE PLANTATION DR
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: T
Name: HAMES, RODNEY R
Address: 6353 LAKE PLANTATION DR
City-St-Zip: JACKSONVILLE, FL 32244 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: RODNEY R HAMES

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date