

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008049

FILED
Mar 23, 2009
Secretary of State

Entity Name: FAMILY WEALTH INVESTMENTS, INC.

Current Principal Place of Business:

1105 PROSPECT PROMENADE NO. 104
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

82 S BARRETT SQ
ROSEMARY BEACH, FL 32413 US

Current Mailing Address:

1105 PROSPECT PROMENADE NO. 104
PANAMA CITY BEACH, FL 32413

New Mailing Address:

PO BOX 611237
ROSEMARY BEACH, FL 32461

FEI Number: 26-1934695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS PICKLESIMER, BENSON
1105 PROSPECT PROMENADE NO. 104
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

PICKLESIMER, BENSON D
1105 PROSPECT PROMENADE NO. 104
PANAMA CITY BEACH, FL 32413 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: BENSON D PICKLESIMER

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PICKLESIMER, BENSON D.
Address: 1105 PROSPECT PROMENADE NO. 104
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BENSON D PICKLESIMER

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date