

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000068544

FILED
Jun 12, 2012
Secretary of State

Entity Name: FOCUS FIRST INSURANCE GROUP, INC.

Current Principal Place of Business:

550 S.W. 108TH STREET #307
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

550 S.W. 108TH STREET #307
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 94-3439675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, CRAIG P ESQ.
100 N.W. 70TH AVENUE
PLANTATION, FL 33317 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: D
Name: DAVIS, KEVIN
Address: 550 S.W. 108TH STREET #307
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D
Name: THOMAS, DAVIS
Address: 550 S.W. 108TH STREET #307
City-St-Zip: PEMBROKE PINES, FL 33025

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: KEVIN DAVIS

D

06/12/2012

Electronic Signature of Signing Officer or Director

Date