

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085391

FILED
Feb 11, 2012
Secretary of State

Entity Name: FIRST FLORIDA EQUITY HOLDINGS, INC.

Current Principal Place of Business:

1515 INTERNATIONAL PARKWAY
SUITE 2031
LAKE MARY, FL 32746

New Principal Place of Business:

7025 CR 46A
SUITE 1071, # 509
LAKE MARY, FL 32746 US

Current Mailing Address:

1515 INTERNATIONAL PARKWAY
SUITE 2031
LAKE MARY, FL 32746

New Mailing Address:

7025 CR 46A
SUITE 1071. # 509
LAKE MARY, FL 32746 US

FEI Number: 26-3892339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENWALDER, TIMOTHY G
204 SOUTH MONROE STREET
TALLAHASSEE, FL 32301 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: PDS
Name: MORLEY, ROBERT
Address: 7025 CR 46A STE 1071 # 509
City-St-Zip: LAKE MARY, FL 32746 US

Title: TD
Name: JOHN, IORILLO
Address: 7025 CR 46A STE 1071 # 509
City-St-Zip: LAKE MARY, FL 32746 US

Title: D
Name: HIRST, GARY
Address: 7025 CR 46A STE 1071 # 509
City-St-Zip: LAKE MARY, FL 32746 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: GARY HIRST

D

02/11/2012

Electronic Signature of Signing Officer or Director

_____ Date