

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036677

FILED
Feb 11, 2010
Secretary of State

Entity Name: FAMILY FIRST WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

2100 COUNTY CLUB DRIVE
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1900
MOUNT DORA, FL 32756

New Mailing Address:

FEI Number: 26-4749509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGLEY, FLOYD B
2100 COUNTY CLUB DRIVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

LANGLEY, FLOYD E
2100 COUNTY CLUB DRIVE
EUSTIS, FL 32726 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: FLOYD E. LANGLEY

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LANGLEY, FLOYD E
Address: POST OFFICE BOX 1900
City-St-Zip: MOUNT DORA, FL 327561900

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: FLOYD E. LANGLEY

PRES

02/11/2010

Electronic Signature of Signing Officer or Director

Date