

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028295

FILED
Feb 19, 2011
Secretary of State

Entity Name: AMERICA 1ST FINANCIAL & REAL ESTATE, CORP.

Current Principal Place of Business:

5223 PARK BLVD
PINELLAS PARK, FL 33781

New Principal Place of Business:

3701 58TH AVE N. UNIT # 3
ST PETERSBURG, FL 33714

Current Mailing Address:

PO BOX 3205
PINELLAS PARK, FL 33780

New Mailing Address:

FEI Number: 26-1213065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MARRY
5290 96TH TER
PINELLAS PARK, FL 33782 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: P
Name: BELL, MARRY
Address: 3701 58TH AVE N. UNIT # 3
City-St-Zip: ST PETERSBRUG, FL 33714

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: MARRY BELL

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date