

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055084

FILED
Jan 29, 2012
Secretary of State

Entity Name: F & F INVESTMENT GROUP INC.

Current Principal Place of Business:

1309 SW 21ST AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1309 SW 21ST AVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 45-2614966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRON, FRANKEL
1309 SW 21ST AVE
DELRAY BEACH, FL 33445 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: CHIRON, FRANKEL
Address: 1309 SW 21ST AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: V
Name: THIBAUD, FRANTZ
Address: 2032 SW 12TH CT
City-St-Zip: DELRAY BEACH, FL 33445

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: FRANKEL CHIRON

P

01/29/2012

Electronic Signature of Signing Officer or Director

Date