

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083172

Entity Name: FINANCIAL FACILITIES INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

5019 SOUTHAMPTON CIRCLE
TAMPA, FL 33647 US

New Principal Place of Business:

8370 W. HILLSBOROUGH AVE.
SUITE 203
TAMPA, FL 33615 US

Current Mailing Address:

5019 SOUTHAMPTON CIRCLE
TAMPA, FL 33647 US

New Mailing Address:

8370 W. HILLSBOROUGH AVE.
SUITE 203
TAMPA, FL 33615 US

FEI Number: 45-3309292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, MICHAEL
5019 SOUTHAMPTON CIRCLE
TAMPA, FL 33647 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: PTD
Name: WOOD, MICHAEL
Address: 5019 SOUTHAMPTON CIRCLE
City-St-Zip: TAMPA, FL 33647 US

Title: VPSD
Name: TAYLOR, DAVID
Address: 2048 YALE AVE
City-St-Zip: DUNEDIN, FL 34698 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: MICHAEL J. WOOD

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date