

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002305

FILED
Aug 28, 2012
Secretary of State

Entity Name: FIRST FINANCIAL SERVICES OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

3745 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

3745 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 65-0420750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKS, DAVID K ESQ
252 W. MARION AVE.
PUNTA GORDA, FL 33950 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: DP
Name: BENNETT, LARRY J
Address: 264 ROTONDA CR.
City-St-Zip: ROTONDA, FL 33947

Title: DV
Name: SMITH, BRUCE T
Address: 3745 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DST
Name: LEIBMAN, STEFI
Address: 1080 BAL HARBOR #2B
City-St-Zip: PUNTA GORDA, FL 33950

Title: DST
Name: LEIBMAN, STEFI
Address: 1080 BAL HARBOR BLVD 2B
City-St-Zip: PUNTA GORDA, FL 33950 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: STEFI LEIBMAN

DST

08/28/2012

Electronic Signature of Signing Officer or Director

Date