

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086769

FILED
Mar 03, 2009
Secretary of State

Entity Name: FIRST FAMILY MORTGAGE CORP.

Current Principal Place of Business:

440 S FEDERAL HWY
SUITE 201
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

440 S FEDERAL HWY
SUITE 201
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0618874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, CELSO
440 S FEDERAL HWY
SUITE 201
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

2450 N POWERLINE ROAD
SUITE # 20
POMPANO BEACH, FL 33069 US

New Mailing Address:

4581 WESTON ROAD
343
WESTON, FL 33331 US

Name and Address of New Registered Agent:

LIMA, CELSO
16417 SAPPHIRE DRIVE
WESTON, FL 33331 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:

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LIMA, CELSO H
Address: 440 S FEDERAL HWY STE 201
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LIMA, CELSO H
Address: 16417 SAPPHIRE DRIVE
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CELSO H LIMA

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date