

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000388

Entity Name: FLORIDA FIRST REALTY, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

280 AVENUE A, N.W.
WINTER HAVEN, FL 33881

New Principal Place of Business:

162 2ND ST. SW
WINTER HAVEN, FL 33880

Current Mailing Address:

280 AVENUE A, N.W.
WINTER HAVEN, FL 33881

New Mailing Address:

162 2ND ST. SW
WINTER HAVEN, FL 33880

FEI Number: 59-3423080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKE SIMPSON
280 AVENUE A NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

MIKE SIMPSON
162 2ND ST. SW
WINTER HAVEN, FL 33880 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: MIKE SIMPSON

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SIMPSON, MIKE
Address: 280 AVENUE A, N.W.
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: SIMPSON, MIKE
Address: 280 AVENUE A, N.W.
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIMPSON, MIKE
Address: 162 2ND ST. SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D (X) Change () Addition
Name: SIMPSON, MIKE
Address: 162 2ND ST. SW
City-St-Zip: WINTER HAVEN, FL 33880

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: MIKE SIMPSON

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date