

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064124

FILED
Mar 18, 2011
Secretary of State

Entity Name: FIRST OF HOMESTEAD INVESTMENTS, INC.

Current Principal Place of Business:

1550 N. KROME AVE.
HOMESTEAD, FL 330303233

New Principal Place of Business:

Current Mailing Address:

1550 N. KROME AVE.
HOMESTEAD, FL 330303233

New Mailing Address:

FEI Number: 65-0773791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEYTON, DAVID A
1550 N. KROME AVE.
HOMESTEAD, FL 330303233 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: PEYTON, DAVID A
Address: 1550 N KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VT
Name: ARES, ROBERT
Address: 1550 N KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: S
Name: DE LEON, DAWNA
Address: 1550 N KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

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: ROBERT ARES

VT

03/18/2011

Electronic Signature of Signing Officer or Director

Date