

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077898

FILED
Apr 26, 2012
Secretary of State

Entity Name: FAMILY PORTFOLIO CORP.

Current Principal Place of Business:

4104 20TH ST W
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

4104 20TH ST W
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-0864522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORIA, RIC ESQ
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: HILLARY STEELE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: STEELE, HILLARY G
Address: 4104 20TH ST W
City-St-Zip: BRADENTON, FL 34205

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: HILLARY G STEELE

PSTD

04/26/2012

Electronic Signature of Signing Officer or Director

Date