

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092046

FILED
Feb 24, 2011
Secretary of State

Entity Name: FIRST MAN FINANCIAL COMPANY

Current Principal Place of Business:

4618 EMPIRE AVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4618 EMPIRE AVE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3611862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, CLARENCE F
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 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: D/P
Name: KRUEGER, CHARLES
Address: 4618 EMPIRE AVE.
City-St-Zip: JACKSONVILLE, FL 32207

Title: S/VP
Name: SMITH, ANN K
Address: 1035 LASALLE ST
City-St-Zip: JACKSONVILLE, FL 32207

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: CHARLES KRUEGER

D/P

02/24/2011

Electronic Signature of Signing Officer or Director

Date