

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06414

FILED
Jan 16, 2012
Secretary of State

Entity Name: THE FLORIDA FINANCIAL RESOURCES GROUP, INC.

Current Principal Place of Business:

3939 HOLLYWOOD BLVD
SUITE 1A
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3939 HOLLYWOOD BLVD
SUITE 1A
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0266626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, LAWRENCE
3939 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 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
Name: WIENER, LAWRENCE
Address: 3939 HOLLYWOOD BLVD #1A
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: GLUECK, KEVIN
Address: 3939 HOLLYWOOD BLVD #1A
City-St-Zip: HOLLYWOOD, FL

Title: D
Name: TEAT, DONNA
Address: 3939 HOLLYWOOD BLVD #1A
City-St-Zip: HOLLYWOOD, FL

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: LAWRENCE WIENER

OFFI

01/16/2012

Electronic Signature of Signing Officer or Director

Date