

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 213225

FILED
Apr 14, 2009
Secretary of State

Entity Name: PREMIUM MORTGAGE, INC.

Current Principal Place of Business:

1717 EAST FOWLER AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1717 EAST FOWLER AVENUE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-0874432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUCH, THEODORE J
1717 E FOWLER AVE
TAMPA, FL 33612 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COUCH, THEODORE J
Address: 1717 EAST FOWLER AVE
City-St-Zip: TAMPA, FL 00000,

Title: VSTD () Delete
Name: CROWDER, WILLIAM C
Address: 1717 E. FLOWLER AVE
City-St-Zip: TAMPA, FL 33612

Title: VP () Delete
Name: COUCH, THEODORE J JR
Address: 1717 E FOWLER AVE
City-St-Zip: TAMPA, FL 33612

Title: V () Delete
Name: COUCH, MARTHA
Address: 1717 E FOWLER AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM C. CROWDER

VSTD

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date