

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079059

FILED
Apr 30, 2009
Secretary of State

Entity Name: 1ST RESIDENTIAL MORTGAGE OF FLORIDA, INC.

Current Principal Place of Business:

3896 BURNS RD., STE. 103
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2581 MARCINSKI RD
JUPITER, FL 33477

Current Mailing Address:

3896 BURNS RD., STE. 103
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2581 MARCINSKI RD
JUPITER, FL 33477

FEI Number: 48-1266963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATTERY, JOHN T
3896 BURNS RD., STE. 103
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SLATTERY, JOHN T
2581 MARCINSKI RD
JUPITER, FL 33477 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: JOHN T SLATTERY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SLATTERY, JOHN T
Address: 3896 BURNS RD., SUITE 103
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SLATTERY, JOHN T
Address: 2581 MARCINSKI RD
City-St-Zip: JUPITER, FL 33477

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: JOHN T SLATTERY

PS

04/30/2009

Electronic Signature of Signing Officer or Director

Date