

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094679

FILED
Apr 16, 2009
Secretary of State

Entity Name: SIGNATURE MORTGAGE OF TAMPA BAY, INC.

Current Principal Place of Business:

403 N. HOWARD AVENUE
SUITE 100
TAMPA, FL 33606

New Principal Place of Business:

101 S 12TH ST
SUITE 102
TAMPA, FL 33602

Current Mailing Address:

403 N. HOWARD AVENUE
SUITE 100
TAMPA, FL 33606

New Mailing Address:

101 S 12TH ST
SUITE 102
TAMPA, FL 33602

FEI Number: 20-1248566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANA, FOIT
403 N. HOWARD AVE
SUITE 100
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DANA, FOIT
101 S 12TH ST
SUITE 102
TAMPA, FL 33602 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: DANA FOIT

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOIT, DANA
Address: 6119 CHENE COURT
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOIT, DANA
Address: 512 S ORLEANS AVENUE UNIT 1
City-St-Zip: TAMPA, FL 33606

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: DANA FOIT

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date