

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007236

FILED
Apr 30, 2008
Secretary of State

Entity Name: METRO CITY MORTGAGE, INC.

Current Principal Place of Business:

323 E CHURCH STREET
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

323 E CHURCH STREET
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 20-4137523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEHAN, JON W
3602 NEPTUNE DRIVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

SHEHAN, JON W
101 S EOLA DRIVE #621
ORLANDO, FL 32801 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: JON SHEHAN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEHAN, JON W
Address: 3602 NEPTUNE DRIVE
City-St-Zip: ORLANDO, FL 32804 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEHAN, JON W P
Address: 101 S EOLA DRIVE #621
City-St-Zip: ORLANDO, FL 32801 US

Title: VP () Change (X) Addition
Name: GONZALEZ, ULYSSES M VP
Address: 202 EAST SOUTH STREET #2050
City-St-Zip: ORLANDO, FL 32801

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: JON W SHEHAN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date