

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622595

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** TARA MORTGAGE CORPORATION

**Current Principal Place of Business:**

4300 BAYOU BLVD  
SUITE #1  
PENSACOLA, FL 32503 US

**New Principal Place of Business:**

**Current Mailing Address:**

4300 BAYOU BLVD  
SUITE #1  
PENSACOLA, FL 32503 US

**New Mailing Address:**

**FEI Number:** 59-1960869

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GILMORE, M. DIANE  
4730 HOWE STREET  
PENSACOLA, FL 32504 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: PTD  
Name: GILMORE, M. DIANE  
Address: 4730 HOWE ST  
City-St-Zip: PENSACOLA, FL 32504

Title: VTS  
Name: GILMORE, J. MIKE  
Address: 3070 HWY 297-A  
City-St-Zip: CANTONMENT, FL 32533

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: J. MIKE GILMORE

VP

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date