

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001494

FILED
Jan 26, 2009
Secretary of State

Entity Name: PALMETTO SOUTH MORTGAGE CORP.

Current Principal Place of Business:

830 GRACERN ROAD
COLUMBIA, SC 29210

New Principal Place of Business:

Current Mailing Address:

830 GRACERN ROAD
COLUMBIA, SC 29210

New Mailing Address:

FEI Number: 57-1126920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2333 HANSEN COURT
TALLAHASSEE, FL 32301 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: PS () Delete
Name: MCCOY, GREGORY A
Address: 4921 PLATT SPRINGS RD.
City-St-Zip: WEST COLUMBIA, SC 29170

Title: VT () Delete
Name: BRANHAM, CHARLES E
Address: 1100 BLUFF ROAD, 201
City-St-Zip: COLUMBIA, SC 29201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT M. MCGREGOR

MR

01/26/2009

Electronic Signature of Signing Officer or Director

Date