

FD600000/450

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2008 MAY 27 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RAKang  
Tewis  
5-28-08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Canton Street Mortgage Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** F06000001450

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter J. Pike, Esq.  
(Name of Contact Person)

McNeese Law Firm  
(Firm/Company)

36468 Emerald Coast Parkway, Suite 1201  
(Address)

Destin, FL, 32541  
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter J. Pike at ( 850 ) 337-4200  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

McNEESE LAW FIRM

OLD SOUTH CENTRE

36468 EMERALD COAST PARKWAY

SUITE 1201

DESTIN, FLORIDA 32541

PHONE: (850) 337-4200

FAX: (850) 337-4243

RICHARD S. McNEESE

email: RMcNeese@McNeeseTitle.com

ALSO LICENSED IN TENNESSEE

PETER J. PIKE

email: PPike@McNeeseTitle.com

ALSO LICENSED IN NEW YORK

05/22/08

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Canton Street Mortgage Corp., status change correction & additional fee  
(ref# F06000001450)

To Whom It May Concern:

Enclosed please find the correct form and check for additional fee due pertaining to the  
above referenced matter.

Please contact our office if you need anything further at this time.

Thank you,

  
Cindy Kelley

RECEIVED

2008 MAY 27 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 16, 2008

PETER J. PIKE, ESQ..  
MCNEESE LAW FIRM  
36468 EMERALD COAST PARKWAY, SUITE 1201  
DESTIN, FL 32541

SUBJECT: CANTON STREET MORTGAGE CORPORATION  
Ref. Number: F06000001450

We have received your document for CANTON STREET MORTGAGE CORPORATION and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 708A00022676

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Georgia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Canton Street Mortgage Corporation
2. The principal office address: 1116 Canton Street, Roswell, GA 30075
3. The mailing address (if different): 1116 Canton Street, Roswell, GA 30075
4. Date of incorporation/qualification: March 6, 2006 Document number: F06000001450
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

William E. McGrew

1500 Colonial Blvd., Suite 105

Fort Myers, FL 33907

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Richard S. McNeese

36468 Emerald Coast Parkway, Suite 1201

(P.O. Box NOT acceptable)

Destin, FL 32541

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jan Wagner, President  
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Richard S. McNeese 5/8/08  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Richard S. McNeese  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED  
2008 MAY 27 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA