

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F43334

FILED
May 09, 2011
Secretary of State

Entity Name: FIRST SARASOTA MORTGAGE COMPANY

Current Principal Place of Business:

2345 BEE RIDGE RD
SUITE #3
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2345 BEE RIDGE RD
SUITE #3
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 59-2127677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINQUEGRANO, THOMAS P P
2345 BEE RIDGE RD.
SUITE #3
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

HOROWITZ, GREGG M
2197 RINGLING BLVD.
SARASOTA, FL 34239 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: GREGG M. HOROWITZ

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CINQUEGRANO, THOMAS P
Address: 2345 BEE RIDGE RD. #3
City-St-Zip: SARASOTA, FL 34239 US

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: THOMAS P. CINQUEGRANO

D

05/09/2011

Electronic Signature of Signing Officer or Director

Date