

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78335

FILED
Apr 29, 2009
Secretary of State

Entity Name: FLORIDA HOME EQUITY MORTGAGE & INVESTMENT CORP.

Current Principal Place of Business:

2126 E. EDGEWOOD DR,
SUITE 5
LAKELAND, FL 33803 US

New Principal Place of Business:

4602 DARCIN DR
LAKELAND, FL 33813 US

Current Mailing Address:

2126 E. EDGEWOOD DR,
SUITE 5
LAKELAND, FL 33803 US

New Mailing Address:

4602 DARCIN DR
LAKELAND, FL 33813 US

FEI Number: 59-2391237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERSEY, JAMES E., JR.
2126 E. EDGEWOOD DR
SUITE 5
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

KERSEY, JAMES E., JR.
4602 DARCIN DR
LAKELAND, FL 33813 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KERSEY, JAMES E., JR.
Address: 4602 DARCIN DR.
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES E KERSEY JR

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date