

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46047

FILED
Apr 10, 2009
Secretary of State

Entity Name: PEN MORTGAGE COMPANY

Current Principal Place of Business:

10106 WOODSONG WAY
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273126
TAMPA, FL 336883126

New Mailing Address:

FEI Number: 59-2503931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORREGO, HERNRY W.
2701 W BUSCH BLVD
SUITE 113
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BORREGO, HENRY W
10106 WOODSONG WAY
TAMPA, FL 33618 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: HENRY W. BORREGO

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORREGO, HENRY W.
Address: 10106 WOODSONG WAY
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORREGO, HENRY W
Address: 10106 WOODSONG WAY
City-St-Zip: TAMPA, FL 33618 US

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: HENRY W. BORREGO

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date