

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08787

FILED
Apr 12, 2011
Secretary of State

Entity Name: MUTUAL MORTGAGE COMPANY

Current Principal Place of Business:

312 NESBIT ST
STE 113
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

312 NESBIT ST
STE 113
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 65-0026571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLAK, H. JAMES
185 ROBINA ST
PT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

SYLAK, HENRY J
185 ROBINA ST
PT CHARLOTTE, FL 33954 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: H. JAMES SYLAK

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SYLAK, HENRY J
Address: 185 ROBINA ST
City-St-Zip: PT CHARLOTTE, FL 33954

Title: T
Name: SYLAK, HENRY J
Address: 185 ROBINA ST
City-St-Zip: PT CHARLOTTE, FL 33954

Title: DV
Name: SYLAK, KARYN
Address: 185 ROBINA ST
City-St-Zip: PT CHARLOTTE, FL 33954

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: H. JAMES SYLAK, AS PRES

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date