

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64165

FILED
Jan 11, 2010
Secretary of State

Entity Name: MATANZAS MORTGAGE COMPANY

Current Principal Place of Business:

279 PINE LANE
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

2309 PLANTATION LAKE DRIVE
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

279 PINE LANE
SAINT AUGUSTINE, FL 32086

New Mailing Address:

P.O. BOX 3545
SAINT AUGUSTINE, FL 32085

FEI Number: 59-2933836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSON, MARK E
1201 ARAPAHO AVE
STE B
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

PARSONS, MARK E ESQ
1201 ARAPAHO AVE
STE B
SAINT AUGUSTINE, FL 32084 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: MOREAU P ESTES

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ESTES, MOREAU P.
Address: 2309 PLANTATION LAKE DR
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DP
Name: DIMSDALE, JAMES E.
Address: 4257 OAK LANE
City-St-Zip: ST.AUGUSTINE, FL 32086

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: MOREAU P. ESTES

D

01/11/2010

Electronic Signature of Signing Officer or Director

Date