

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64165

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Entity Name:** MATANZAS MORTGAGE COMPANY

**Current Principal Place of Business:**

2309 PLANTATION LAKE DRIVE  
SAINT AUGUSTINE, FL 32084

**New Principal Place of Business:**

2309 PLANTATION LAKE DRIVE  
SAINT AUGUSTINE, FL 32084 US

**Current Mailing Address:**

P.O. BOX 3545  
SAINT AUGUSTINE, FL 32085

**New Mailing Address:**

P.O. BOX 3545  
SAINT AUGUSTINE, FL 32085 US

**FEI Number:** 59-2933836

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ATWOOD, JILL S CPA  
2730 US 1 SOUTH  
SUITE E  
SAINT AUGUSTINE, FL 32086 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

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

P

01/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date