

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95617

FILED
Apr 15, 2010
Secretary of State

Entity Name: MORTGAGE SOURCE OF NAPLES, INC.

Current Principal Place of Business:

14484 JEKYLL ISLAND CT
NAPLES, FL 34119 US

New Principal Place of Business:

15242 CORTONA WAY
NAPLES, FL 34120 US

Current Mailing Address:

14484 JEKYLL ISLAND CT
NAPLES, FL 34119 US

New Mailing Address:

15242 CORTONA WAY
NAPLES, FL 34120 US

FEI Number: 65-0120755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, DIANNA
C/O MORTGAGE SOURCE
11484 JEKYLL ISLAND CT
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

BOLTON, DIANNA
C/O MORTGAGE SOURCE
15242 CORTONA WAY
NAPLES, FL 34120 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:

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HENDRIX, FRANKIE
Address: 15242 CORTONA WAY
City-St-Zip: NAPLES, FL 34120

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: FRANKIE HENDRIX

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date