

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049682

FILED
Sep 02, 2008
Secretary of State

Entity Name: PLYMOUTH MORTGAGE CORPORATION

Current Principal Place of Business:

1402 ROYAL PALM BEACH BLVD
BUILDING 700 SUITE 108
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

14872 77 PL N
LOXAHATCHEE, FL 33470

Current Mailing Address:

14872 77 PLACE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-1057615 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLACK, INGRID C
14872 77 PLACE NORTH
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLACK, INGRID C
Address: 14872 77 PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: INGRID BLACK

PD

09/02/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date