

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050378

FILED
Feb 24, 2011
Secretary of State

Entity Name: SPECIALIZED MORTGAGE CO.

Current Principal Place of Business:

331 N. MAITLAND AVE
STE B3
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

331 N. MAITLAND AVE
STE B3
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3644572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUTUGI, DOUGLAS
10609 LEADER LANE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

MUTUGI, THOMAS
708 CARRIGAN WOODS TRL
OVIEDO, FL 32765 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: THOMAS MUTUGI

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MUTUGI, DOUGLAS
Address: 10609 LEADER LANE
City-St-Zip: ORLANDO, FL 32825

Title: VD
Name: MUTUGI, THOMAS
Address: 708 CARRIGAN WOODS TRL
City-St-Zip: OVIEDO, FL 32765

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: DOUGLAS MUTUGI

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date