

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079966

FILED
May 13, 2009
Secretary of State

Entity Name: LENDING HAND MORTGAGE, INC.

Current Principal Place of Business:

3816 WEST LINEBAUGH AVE.
SUITE 213
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

% ERIC HALSOR
13420 FAWN SPRINGS DR
TAMPA, FL 33626

New Mailing Address:

% ERIC HALSOR
2510 ISLANDER COURT
PALM HARBOR, FL 34683

FEI Number: 59-3665996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALSOR, ERIC R
13420 FAWN SPRINGS DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

HALSOR, ERIC R
2510 ISLANDER COURT
PALM HARBOR, FL 34683 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: _____

Electronic Signature of Registered Agent

05/13/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HALSOR, ERIC R
Address: 13420 FAWN SPRINGS DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HALSOR, ERIC R
Address: 2510 ISLANDER COURT
City-St-Zip: PALM HARBOR, FL 34683

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: ERIC HALSOR

Electronic Signature of Signing Officer or Director

PSTD

05/13/2009

Date