

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113449

FILED
May 05, 2009
Secretary of State

Entity Name: EQUITY TRUST MORTGAGE CORPORATION

Current Principal Place of Business:

2430 ESTANCIA BLVD.
205
CLEARWATER, FL 33761

New Principal Place of Business:

4050 BRIDGEPORT DR
SAFETY HARBOR, FL 34695

Current Mailing Address:

4050 BRIDGEPORT DRIVE
SAFETY HARBOR, FL 34695

New Mailing Address:

4050 BRIDGEPORT DR
SAFETY HARBOR, FL 34695

FEI Number: 59-3685806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

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: PD () Delete
Name: PETERSEN, C. STANLEY
Address: 4050 BRIDGEPORT DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: ST () Delete
Name: PETERSEN, SUSAN M
Address: 4050 BRIDGEPORT DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUSAN M PETERSEN

ST

05/05/2009

Electronic Signature of Signing Officer or Director

Date