

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008772

Entity Name: STUART MORTGAGE CORPORATION

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

789 S FEDERAL HWY
SUITE 206
STUART, FL 34994

New Principal Place of Business:

963 S FEDERAL HWY
STUART, FL 34994

Current Mailing Address:

789 S FEDERAL HWY
SUITE 206
STUART, FL 34994

New Mailing Address:

P.O. BOX 2402
STUART, FL 34995

FEI Number: 37-1753294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, JOHN T
5917 SE RIVER BOAT DR
STUART, FL 34997 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: D () Delete
Name: STONE, JOHN T
Address: 5917 SE RIVER BOAT DR
City-St-Zip: STUART, FL 34997

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: JOHN T. STONE

D

02/28/2008

Electronic Signature of Signing Officer or Director

Date