

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000008956

FILED
Apr 16, 2008
Secretary of State

Entity Name: GULF COAST MORTGAGE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

10100 DEER RUN FARMS RD
SUITE #202
FORT MYERS, FL 339661093

New Principal Place of Business:

8695 COLLEGE PKWY
SUITE 116
FORT MYERS, FL 339195813

Current Mailing Address:

10100 DEER RUN FARMS RD
SUITE #202
FORT MYERS, FL 339661093

New Mailing Address:

8695 COLLEGE PKWY
SUITE 116
FORT MYERS, FL 339195813

FEI Number: 65-1064517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS BLVD STE 101
TALLAHASSEE, FL 323012960 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

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LEE, TAMMI E
Address: 10100 DEER RUN FARMS RD - STE 202
City-St-Zip: FORT MYERS, FL 339661093

Title: P () Delete
Name: LEE, ANTHONY E
Address: 10100 DEER RUN FARMS RD - STE 202
City-St-Zip: FORT MYERS, FL 339661093

Title: T () Delete
Name: LEE, WILLIAM W
Address: 10100 DEER RUN FARMS RD - STE 202
City-St-Zip: FORT MYERS, FL 339661093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LEE, TAMMI E
Address: 8695 COLLEGE PKWY - STE 116
City-St-Zip: FORT MYERS, FL 339195813

Title: P (X) Change () Addition
Name: LEE, ANTHONY E
Address: 8695 COLLEGE PKWY - STE 116
City-St-Zip: FORT MYERS, FL 339195813

Title: T (X) Change () Addition
Name: LEE, WILLIAM W
Address: 8695 COLLEGE PKWY - STE 116
City-St-Zip: FORT MYERS, FL 339195813

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: ANTHONY LEE

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date