2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022104

FILED Apr 28, 2009 Secretary of State

Entity Name: FIRST CAPITAL MORTGAGE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

1009 MAITLAND CENTER COMMONS BLVD SUITE 210 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

1009 MAITLAND CENTER COMMONS BLVD SUITE 210 LONGWOOD, FL 32779

FEI Number: 59-3709778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEIDAISH, PHILIP F JR
320 W. SABAL PALM PLACE
SUITE 300
LONGWOOD, FL 32779 US

HARRISON, RODRAN
1009 MAITLAND CENTER COMMONS BLVD
SUITE 210
MAITLAND, FL 32751 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: RODRAN HARRISON 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: HARRISON, RODRAN Name: HARRISON, RODRAN

Address: 320 W. SABAL PALM PLACE SUITE 100 Address: 1009 MAITLAND CENTER COMMONS BLVD

City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: MAITLAND, FL 32751

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: RODRAN HARRISON D 04/28/2009