

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047417

**FILED**  
**Jan 19, 2009**  
**Secretary of State**

**Entity Name:** GOODING & CO MORTGAGE, INC.

**Current Principal Place of Business:**

1820 SHAWNEE TRAIL  
MAITLAND, FL 32751

**New Principal Place of Business:**

**Current Mailing Address:**

1820 SHAWNEE TRAIL  
MAITLAND, FL 32751

**New Mailing Address:**

**FEI Number:** 59-3719116

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SOUDERS, LAURIE ANN  
1820 SHAWNEE TRAIL  
MAITLAND, FL 32751 US

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

SOUDERS, BEN  
209 SPARTAN ROAD  
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:** BEN SOUDERS

01/19/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** VPSD ( ) Delete  
**Name:** SOUDERS, LAURIE ANN  
**Address:** 1820 SHAWNEE TRAIL  
**City-St-Zip:** MAITLAND, FL 32751

**Title:** P (X) Delete  
**Name:** SOUDERS, BEN  
**Address:** 209 SPARTAN ROAD  
**City-St-Zip:** MAITLAND, FL 32751

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** P (X) Change ( ) Addition  
**Name:** SOUDERS, BEN  
**Address:** 209 SPARTAN ROAD  
**City-St-Zip:** MAITLAND, FL 32751

**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:** BEN SOUDERS

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date