

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070815

FILED
May 21, 2008
Secretary of State

Entity Name: FLORIDA MORTGAGE LOAN CORPORATION

Current Principal Place of Business:

135 5TH AVENUE N
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2016 MARYE BRANT LOOP N
NEPTUNE BEACH, FL 32266

Current Mailing Address:

2016 MARYE BRYANT LOOP N
NEPTUNE BEACH, FL 32266

New Mailing Address:

2016 MARYE BRANT LOOP N
NEPTUNE BEACH, FL 32266

FEI Number: 59-3731346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOP, MATTHEW S
2016 MARYE BRYANT LOOP N
NEPTUNE BEACH, FL 32266 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: PRES () Delete
Name: COOP, MATTHEW S
Address: 2016 MARYE BRYANT LOOP N
City-St-Zip: NEPTUNE BEACH, FL 32266

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: MATTHEW S. COOP

PRES

05/21/2008

Electronic Signature of Signing Officer or Director

Date