

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073292

Entity Name: MORTGAGE CITY CORP.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

1301-D PENMAN RD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1301-C PENMAN RD
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1301-D PENMAN RD
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1301-C PENMAN RD
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3733506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHERSPOON, MELVIN M PSTD
679 OCEAN BLVD
ATLANTIC BEACH, FL 32233 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: PSTD () Delete
Name: WITHERSPOON, MELVIN M PSTD
Address: 679 OCEAN BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VPD () Delete
Name: FITZGERALD, KEVIN P VPD
Address: 3841 ASHGLEN DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELVIN M. WITHERSPOON

PSTD

03/18/2008

Electronic Signature of Signing Officer or Director

Date