2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091316

Entity Name: GUNN HIGHWAY MORTGAGE, INC.

FILED Jan 18, 2010 Secretary of State

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

3550 135TH PL. 3550 135TH PL. NO. LARGO, FL 33771 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

3550 135TH PL 3550 135TH PL NO. LARGO, FL 33771 LARGO, FL 33771

FEI Number: 59-3758875 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:

 WESCOTT, RALPH M
 3550 135TH PL
 3550 135TH PL NO.

 LARGO, FL 33771 US
 LARGO, FL 33771 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: 01/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D.S

 Name:
 WESCOTT, JACKIE

 Address:
 2108 POINCIANA DR

 City-St-Zip:
 CLEARWATER, FL 33760

Title: D,VP

Name: LAVRINC, TERESA W Address: 1659 PARKSIDE DR. City-St-Zip: CLEARWATER, FL 33756

Title: D,P

Name: WESCOTT, RALPH M Address: 3550 135TH PLACE NORTH

City-St-Zip: LARGO, FL 33771

I hereby 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 all other like empowered.

SIGNATURE: RALPH M. WESCOTT PRES 01/18/2010