

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023678

Entity Name: BEECHTREE MORTGAGE, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

265 MCLEOD ST  
MERRITT ISLAND, FL 32953

## New Principal Place of Business:

1485 N ATLANTIC AVE  
STE 111  
COCOA BEACH, FL 32931

## Current Mailing Address:

265 MCLEOD ST  
MERRITT ISLAND, FL 32953

## New Mailing Address:

1485 N ATLANTIC AVE  
STE 111  
COCOA BEACH, FL 32931

FEI Number: 47-0850865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THAGGARD, STEPHEN  
265 MCLEOD ST  
MERRITT ISLAND, FL 32953 US

## Name and Address of New Registered Agent:

THAGGARD, STEPHEN  
1482 BENT PALM DR  
MERRITT ISLAND, FL 32952 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: THAGGARD, STEPHEN  
Address: 265 MCLEOD ST  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D ( ) Delete  
Name: THAGGARD, KAREN E  
Address: 265 MCLEOD ST  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D ( ) Delete  
Name: CHRZANOWSKI, MARY  
Address: 265 MCLEOD ST  
City-St-Zip: MERRITT ISLAND, FL 32953

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: THAGGARD, STEPHEN  
Address: 1482 BENT PALM DR  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D (X) Change ( ) Addition  
Name: THAGGARD, KAREN E  
Address: 1482 BENT PALM DR  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D (X) Change ( ) Addition  
Name: CHRZANOWSKI, MARY  
Address: 5598 RIVER OAKS DR  
City-St-Zip: TITUSVILLE, FL 32780

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: MARY CHRZANOWSKI

SECY

04/28/2008

Electronic Signature of Signing Officer or Director

Date