

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034393

FILED
Apr 08, 2008
Secretary of State

Entity Name: LOAN DEPOT MORTGAGE SERVICES, INC.

Current Principal Place of Business:

1123 FLORIDA AVE
ST CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

1123 FLORIDA AVE
ST CLOUD, FL 34769

New Mailing Address:

FEI Number: 02-0574882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, FREDERICK
1123 FLORIDA AVENUE
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

JONES, FREDERICK
1123 FLORIDA AVE
ST. CLOUD, FL 34769 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: FREDERICK JONES

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: JONES, FREDERICK
Address: 1123 FLORIDA AVE
City-St-Zip: ST CLOUD, FL 34769

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: FREDERICK JONES

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date