

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000050572

FILED
Jul 31, 2009
Secretary of State

Entity Name: FLORIDA HOUSEHOLD MORTGAGE CORPORATION

Current Principal Place of Business:

12524 SPRING HILL DR
SPRING HILL, FL 34609

New Principal Place of Business:

2136 GLENRIDGE DRIVE
SPRING HILL, FL 34609

Current Mailing Address:

12524 SPRING HILL DR
SPRING HILL, FL 34609

New Mailing Address:

2136 GLENRIDGE DRIVE
SPRING HILL, FL 34609

FEI Number: 71-0883934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARANTINO, MICHAEL V
12524 SPRING HILL DR
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

SCARANTINO, DEBORAH L
2136 GLENRIDGE DRIVE
SPRING HILL, FL 34609 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: DEBORAH SCARANTINO

07/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SCARANTINO, MICHAEL V
Address: 2136 GLENRIDGE DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: DVPS () Delete
Name: SCARANTINO, DEBORAH L
Address: 2136 GLENRIDGE DRIVE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SCARANTINO, DEBORAH L
Address: 2136 GLENRIDGE DRIVE
City-St-Zip: SPRING HILL, FL 34609

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: DEBORAH SCARANTINO

PRES

07/31/2009

Electronic Signature of Signing Officer or Director

Date