

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108831

FILED
May 01, 2009
Secretary of State

Entity Name: MONTANA MORTGAGE COMPANY

Current Principal Place of Business:

12369 TIGER CREEK
JACKSONVILLE, FL 32225

New Principal Place of Business:

12369 TIGER CREEK LN
JACKSONVILLE, FL 32225

Current Mailing Address:

12369 TIGER CREEK
JACKSONVILLE, FL 32225

New Mailing Address:

12369 TIGER CREEK LN
JACKSONVILLE, FL 32225

FEI Number: 74-3047760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKY, PITTMAN
12369 TIGER CREEK
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

PITTMAN, MACKY
12369 TIGER CREEK LN
JACKSONVILLE, FL 32225 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: MACKY PITTMAN

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: PITTMAN, MACKY
Address: BOX 351269
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VDT () Delete
Name: PITTMAN, ANN
Address: BOX 351269
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: PITTMAN, MACKY
Address: 12369 TIGER CREEK LN
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VDT (X) Change () Addition
Name: PITTMAN, ANN
Address: 12369 TIGER CREEK LN
City-St-Zip: JACKSONVILLE, FL 32225 US

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: MACKY PITTMAN

PDS

05/01/2009

Electronic Signature of Signing Officer or Director

Date