

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018986

FILED
Apr 26, 2012
Secretary of State

Entity Name: FLORIDA MORTGAGE CONCEPTS, INC.

Current Principal Place of Business:

10662 VANDERBILT DR.
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

10662 VANDERBILT DR.
NAPLES, FL 34108 US

New Mailing Address:

1018 VILLORRIO DR N.
PALM SPRINGS, CA 92262 US

FEI Number: 27-0046347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, FRANKLIN S
10662 VANDERBILT DR.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: KELLY, FRANKLIN S CEO
Address: 10662 VANDERBILT DRIVE
City-St-Zip: NAPLES, FL 34108 US

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: FRANKLIN SCOTT KELLY

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date