2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027977

Entity Name: BARNETT MORTGAGE OF SW FLORIDA, INC.

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 CATALPA CT

FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

25 CATALPA CT 25 CATALPA CT

FT MYERS, FL 33919 FORT MYERS, FL 33919 US

FEI Number: 57-1154602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SELIGA, RONALD SELIGA, RONALD J 25 CATALPA CT 25 CATALPA CT

FT MYERS, FL 33919 US FT MYERS, FL 33919 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: RONALD J SELIGA 02/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 SELIGA, JOY W

 Address:
 25 CATALPA CT

 City-St-Zip:
 FT MYERS, FL 33919

Title: [

 Name:
 ROSINUS, KRISTIN M

 Address:
 4867 TARPON AVE

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: D

 Name:
 SELIGA, RONALD J

 Address:
 25 CATALPA CT

 City-St-Zip:
 FT MYERS, FL 33919

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: RONALD J SELIGA D 02/22/2010