

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101624

FILED
Feb 08, 2009
Secretary of State

Entity Name: FLORIDA FINANCE & MORTGAGE COMPANY

Current Principal Place of Business:

752 AUTUMNCREST DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

752 AUTUMNCREST DRIVE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 43-2029563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINLOOPEN LABBERTON, KAREL J. VAN
752 AUTUMNCREST DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

HINLOOPEN LABBERTON, KAREL J. VAN
752 AUTUMNCREST DRIVE
SARASOTA, FL 34232-248 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:

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HINLOOPEN LABBERTON, KAREL J. VAN
Address: 752 AUTUMNCREST DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: VD () Delete
Name: RIJKE, MARYNIA
Address: 752 AUTUMNCREST DRIVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: HINLOOPEN LABBERTON, MARYNIA VAN
Address: 752 AUTUMNCREST DRIVE
City-St-Zip: SARASOTA, FL 34232

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: KAREL VAN HINLOOPEN LABBERTON

PD

02/08/2009

Electronic Signature of Signing Officer or Director

Date