

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128142

Entity Name: LBM MORTGAGE COMPANY, INC.

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

555 BLANDING BOULEVARD
SUITE F
ORANGE PARK, FL 32073

Current Mailing Address:

P.O. BOX 1796
ORANGE PARK, FL 32067

New Principal Place of Business:

1700 WELLS ROAD
SUITE 4
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 56-2413490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAAN, IDANIA B
555 BLANDING BOULEVARD
SUITE F
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

LIZANO, IDANIA B
1700 WELLS ROAD
SUITE 4
ORANGE PARK, FL 32073 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: IDANIA B. LIZANO

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAAN, IDANIA B
Address: 555 BLANDING BOULEVARD, SUITE F
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIZANO, IDANIA B
Address: 1700 WELLS ROAD, SUITE 4
City-St-Zip: ORANGE PARK, FL 32073

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: IDANIA B. LIZANO

P

01/24/2009

Electronic Signature of Signing Officer or Director

Date