

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128142

Entity Name: LBM MORTGAGE COMPANY, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

1700 WELLS ROAD
SUITE 4
ORANGE PARK, FL 32073

New Principal Place of Business:

1280 OCEANVIEW AVE
MARATHON, FL 33050

Current Mailing Address:

P.O. BOX 1796
ORANGE PARK, FL 32067

New Mailing Address:

P.O. BOX 500127
MARATHON, FL 33050

FEI Number: 56-2413490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LIZANO, IDANIA B
1280 OCEANVIEW AVE
MARATHON, FL 33050 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

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIZANO, IDANIA B
Address: 1280 OCEANVIEW AVENUE
City-St-Zip: MARATHON, FL 33050

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: IDANIA B. LIZANO

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date