

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010589

Entity Name: PRIORITY ONE LENDING, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

103 S. BOULEVARD
TAMPA, FL 33606

New Principal Place of Business:

533 S HOWARD AVENUE
8
TAMPA, FL 33606

Current Mailing Address:

103 S. BOULEVARD
TAMPA, FL 33606

New Mailing Address:

FEI Number: 01-0800073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEON, CAROLINE
11404 SUNCREEK PLACE
TEMPLE TERRACE, FL 33617 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GATES, SEAN
Address: 11505 NORVAL PLACE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GATES, SEAN
Address: 533 S HOWARD AVENUE #8
City-St-Zip: TAMPA, FL 33606

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: SEAN GATES

PD

05/04/2009

Electronic Signature of Signing Officer or Director

Date