

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039153

Entity Name: APAC MORTGAGE COMPANY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

24001 STATE ROAD 64
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

24001 STATE ROAD 64
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 20-0831168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENNON, JULIE A
410 CORTEZ RD., STE. 112
BRADENTON, FL 34207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GLENNON, JULIE A
Address: 502 70TH ST
City-St-Zip: HOLMES BEACH, FL 34217

Title: V.P. () Delete
Name: GLENNON, JOHN A
Address: 3620 63RD ST WEST
City-St-Zip: BRADENTON, FL 34209

Title: V.P. () Delete
Name: GLENNON, WILLIAM H
Address: 502 70TH ST
City-St-Zip: HOLMES BEACH, FL 34217

Title: SEC () Delete
Name: GLENNON, JOHN A
Address: 3620 63RD ST WEST
City-St-Zip: BRADENTON, FL 34209

Title: TRES () Delete
Name: GLENNON, JULIE A
Address: 502 70TH ST
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JULIE A GLENNON

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date