

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049636

FILED
May 29, 2009
Secretary of State

Entity Name: BEST OF THE BAY MORTGAGE CORPORATION

Current Principal Place of Business:

6704 E. FOWLER AVE.
TAMPA, FL 33617

New Principal Place of Business:

6604 E WHITEWAY DR
TAMPA, FL 33617

Current Mailing Address:

6704 E. FOWLER AVE.
TAMPA, FL 33617

New Mailing Address:

PO BOX 16987
TAMPA, FL 33687

FEI Number: 65-1222985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RICARDO M
6704 E. FOWLER AVE.
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

GOMEZ, RICARDO M
6604 E WHITEWAY DR
TAMPA, FL 33617 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: RICARDO GOMEZ

05/29/2009

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: PTD () Delete
Name: GOMEZ, RICARDO M
Address: 6704 E. FOWLER AVE.
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GOMEZ, RICARDO M
Address: 6604 E WHITEWAY DR
City-St-Zip: TAMPA, FL 33617

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: RICARDO GOMEZ

PTD

05/29/2009

Electronic Signature of Signing Officer or Director

Date