

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119411

FILED
Apr 14, 2009
Secretary of State

Entity Name: FLORIDA SELECT MORTGAGE CORP.

Current Principal Place of Business:

6323 MEMORIAL HIGHWAY, BLDG A
TAMPA, FL 33615

New Principal Place of Business:

3434 COLWELL AVE.
SUITE 110
TAMPA, FL 33614

Current Mailing Address:

6323 MEMORIAL HIGHWAY, BLDG A
TAMPA, FL 33615

New Mailing Address:

3434 COLWELL AVE.
SUITE 110
TAMPA, FL 33614

FEI Number: 73-1722010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGAI, STEVE A
5201 W KENNEDY BLVD
SUITE # 500
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ROGAI, STEVE A
402 S. CLARK AVE.
TAMPA, FL 33609 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: STEVE ROGAI

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ROGAI, STEVE A
Address: 402 S CLARK AVE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: ROGAI, STEVE A
Address: 402 S. CLARK AVE.
City-St-Zip: TAMPA, FL 33609

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: STEVE ROGAI

PR

04/14/2009

Electronic Signature of Signing Officer or Director

Date