

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060675

FILED  
Aug 07, 2009  
Secretary of State

Entity Name: DELTA PLUS COMMERCIAL MORTGAGE COMPANY

## Current Principal Place of Business:

202 FIRST AVENUE NORTHWEST  
LARGO, FL 33770 US

## New Principal Place of Business:

961 JASMINE DRIVE  
DELRAY BEACH, FL 33483 US

## Current Mailing Address:

202 FIRST AVENUE NORTHWEST  
LARGO, FL 33770 US

## New Mailing Address:

961 JASMINE DRIVE  
DELRAY BEACH, FL 33483 US

FEI Number: 20-2728175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONN, RICHARD D  
202 FIRST AVENUE NORTHWEST  
LARGO, FL 33770 US

## Name and Address of New Registered Agent:

LYONS, GARY W  
311 SOUTH MISSOURI AVENUE  
CLEARWATER, FL 33756 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: GARY W LYONS

08/07/2009

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: P ( ) Delete  
Name: CONN, RICHARD D  
Address: 202 FIRST AVENUE NORTHWEST  
City-St-Zip: LARGO, FL 33770 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: STORY, PAYTON III  
Address: 961 JASMINE DRIVE  
City-St-Zip: DELRAY BEACH, FL 33483 US

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: PAYTON STORY, III

P

08/07/2009

Electronic Signature of Signing Officer or Director

Date