

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167965

FILED
Apr 29, 2009
Secretary of State

Entity Name: WIRTHMORE MORTGAGE COMPANY, INC.

Current Principal Place of Business:

33 SIXTH STREET SOUTH
201
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

33 SIXTH STREET SOUTH
201
ST. PETERSBURG, FL 33701 US

FEI Number: 20-4003495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRTH, MATTHEW
33 SIXTH STREET SOUTH
201
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

8435 4TH STREET NORTH
|
ST. PETERSBURG, FL 33702 US

New Mailing Address:

8435 4TH STREET NORTH
|
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

WIRTH, MATTHEW
8435 4TH STREET NORTH
|
ST. PETERSBURG, FL 33702 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WIRTH, MATTHEW
Address: 33 SIXTH STREET SOUTH, STE 201
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D () Delete
Name: WIRTH, MATTHEW
Address: 33 SIXTH STREET SOUTH, STE 201
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WIRTH, MATTHEW
Address: 8435 4TH STREET NORTH, STE I
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: D (X) Change () Addition
Name: WIRTH, MATTHEW
Address: 8435 4TH STREET NORTH, STE I
City-St-Zip: ST. PETERSBURG, FL 33702 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: MATTHEW WIRTH

PVST

04/29/2009

Electronic Signature of Signing Officer or Director

Date