

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002976

Entity Name: RED DOOR MORTGAGE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

12428 SAN JOSE BLVD
SUITE 2
JACKSONVILLE, FL 32223

New Principal Place of Business:

12381 CARRIAGE CROSSING COURT
JACKSONVILLE, FL 32258

Current Mailing Address:

12428 SAN JOSE BLVD
SUITE 2
JACKSONVILLE, FL 32223

New Mailing Address:

12381 CARRIAGE CROSSING COURT
JACKSONVILLE, FL 32258

FEI Number: 20-3706845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPPERT, CAI A
12428 SAN JOSE BLVD
SUITE 2
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

LEPPERT, CAI A
12381 CARRIAGE CROSSING COURT
JACKSONVILLE, FL 32258 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: CAI A, LEPPERT

05/01/2008

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: LEPPERT, CAI A
Address: 12381 CARRIAGE CROSSING COURT
City-St-Zip: JACKSONVILLE, FL 322581371

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAI A. LEPPERT

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date