

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106010

FILED
Apr 06, 2009
Secretary of State

Entity Name: MORTGAGE SERVICES OF TAMPA, INC

Current Principal Place of Business:

10014 N. DALE MABRY HWY
SUITE 101
TAMPA, FL 33618

New Principal Place of Business:

8902 N. DALE MABRY HWY
SUITE 201
TAMPA, FL 33618

Current Mailing Address:

P.O. BOX 1816
ST PETERSBURG, FL 33731

New Mailing Address:

8902 N. DALE MABRY HWY
SUITE 201
TAMPA, FL 33618

FEI Number: 26-1119493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMONE, STEPHEN
6439 CENTRAL AVE
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, JOHN
Address: P.O. BOX 1816
City-St-Zip: ST PETERSBURG, FL 33731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, JOHN
Address: 8902 N, DALE MABRY HWY #201
City-St-Zip: TAMPA, FL 33618

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: JOHN R MILLER

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date