

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109642

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: FANNING MORTGAGE COMPANY, INC.

## Current Principal Place of Business:

1543 KINGSLEY AVE  
BLDG. 3  
ORANGE PARK, FL 32073

## New Principal Place of Business:

## Current Mailing Address:

1543 KINGSLEY AVE  
BLDG. 3  
ORANGE PARK, FL 32073

## New Mailing Address:

FEI Number: 26-1187352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TILLEY & CALLAHAN, P.A., CPAS  
4465 BAYMEADOWS RD.  
STE. 3  
JACKSONVILLE, FL 32217 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: FANNING, JOHN  
Address: 1731 EAGLE WATCH DRIVE  
City-St-Zip: ORANGE PARK, FL 32003

Title: VP ( ) Delete  
Name: FANNING, DEBORAH  
Address: 1731 EAGLE WATCH DRIVE  
City-St-Zip: ORANGE PARK, FL 32003

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FANNING, JOHN  
Address: P.O. 1359  
City-St-Zip: ORANGE PARK, FL 32067

Title: VP (X) Change ( ) Addition  
Name: FANNING, DEBORAH  
Address: P.O. BOX 1359  
City-St-Zip: ORANGE PARK, FL 32067

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 FANNING

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date