

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010741

FILED
Apr 29, 2009
Secretary of State

Entity Name: FLORIDA STATE MORTGAGE CORP.

Current Principal Place of Business:

12236 US HWY 301
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

12236 US HWY 301
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 80-0144205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, JODI K
5718 WEDGEFIELD DR.
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

CARR, JODI K
14017 17TH STREET
DADE CITY, FL 33525 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: JODI K. CARR

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARDS, JODI K
Address: 5718 WEDGEFIELD DR.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VP () Delete
Name: DEEN, PAMELA M
Address: 12644 SMITH RD.
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARR, JODI K
Address: 14017 17TH STREET
City-St-Zip: DADE CITY, FL 33525

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: JODI K. CARR

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date