

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000010741

FILED
Oct 07, 2010
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:

12644 SMITH ROAD
DADE CITY, FL 33525

Current Mailing Address:

12236 US HWY 301
DADE CITY, FL 33525

New Mailing Address:

12644 SMITH ROAD
DADE CITY, FL 33525

FEI Number: 80-0144205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEEN, PAMELA M
12644 SMITH ROAD
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: PAMELA M. DEEN

10/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: PAMELA M. DEEN

PSTD

10/07/2010

Electronic Signature of Signing Officer or Director

Date