

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028386

FILED
Jan 06, 2009
Secretary of State

Entity Name: PALM MORTGAGE COMPANY OF ORANGE PARK, INC.

Current Principal Place of Business:

794 FOX RIDGE CENTER DRIVE, SUITE 112
ORANGE PARK, FL 32065

New Principal Place of Business:

124 GOVERNOR ST
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

794 FOX RIDGE CENTER DRIVE, SUITE 112
ORANGE PARK, FL 32065

New Mailing Address:

124 GOVERNOR ST
GREEN COVE SPRINGS, FL 32043

FEI Number: 26-2201463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, JIMMY E
794 FOX RIDGE CENTER DRIVE
SUITE 112
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

CARROLL, JIMMY E
124 GOVERNOR ST
GREEN COVE SPRINGS, FL 32043 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARROLL, JIMMY E
Address: 794 FOX RIDGE CENTER DRIVE, SUITE 112
City-St-Zip: ORANGE PARK, FL 32065

Title: VPD () Delete
Name: CARROLL, SHIRLEY L
Address: 794 FOX RIDGE CENTER DRIVE, SUITE 112
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARROLL, JIMMY E
Address: 124 GOVERNOR ST
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VPD (X) Change () Addition
Name: CARROLL, SHIRLEY L
Address: 124 GOVERNOR ST
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JIMMY CARROLL

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date