

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000036545

Entity Name: FLORIDA LENDING CORP

FILED
Oct 07, 2011
Secretary of State

Current Principal Place of Business:

703 E. PINE STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

703 E. PINE STREET
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-2532571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYS, RICHARD F
115 W GORE STREET
ORLANDO, FL 32806 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

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, MARK
Address: P.O. BOX 536621
City-St-Zip: ORLANDO, FL 32853

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: MARK BROWN

P

10/07/2011

Electronic Signature of Signing Officer or Director

Date