2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 09, 2009
Secretary of State

DOCUMENT# P08000107619

Entity Name: PLANT CITY MORTGAGE CORPORATION

Current Principal Place of Business:

1507 S ALEXANDER ST STE 103B
PLANT CITY, FL 33563

New Principal Place of Business:

1501 S ALEXANDER ST STE 103
PLANT CITY, FL 33563

Current Mailing Address:

1507 S ALEXANDER ST STE 103B
PLANT CITY, FL 33563

New Mailing Address:

1501 S ALEXANDER ST STE 103
PLANT CITY, FL 33563

FEI Number: 26-3778759 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAVIS, NATHAN
1912 CARRIAGE CT
PLANT CITY, FL 33565 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 ( ) Delete
Name:	DAVIS, NATHAN
Address:	1912 CARRIAGE CT
City-St-Zip:	PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NATHAN D DAVIS PRES 03/09/2009

Electronic Signature of Signing Officer or Director Date