

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: PLANT CITY MORTGAGE CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

1507 S. ALEXANDER ST., STE 101
PLANT CITY, FL 33563

Current Mailing Address:

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

New Mailing Address:

1507 S. ALEXANDER ST., STE 101
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
Name: DAVIS, NATHAN
Address: 1912 CARRIAGE CT
City-St-Zip: PLANT CITY, FL 33565

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: NATHAN DAVIS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date