

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: PLANT CITY MORTGAGE CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

1507 S. ALEXANDER ST.
SUITE 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:

DAVIS, NATHAN
1912 CARRIAGE CT
PLANT CITY, FL 33566 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: _____

Electronic Signature of Registered Agent

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, NATHAN
Address: 1912 CARRIAGE CT
City-St-Zip: PLANT CITY, FL 33566

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 D DAVIS

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date