

P12782



7010 2780 0003 3606 4843

CERTIFIED MAIL/RRR

February 17, 2023

Florida Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

100 400 888161

Re: First Fidelity Mortgage Corporation
John Kell Martin
Owner/Chairman/Agent
FL Corp. Doc. No. Assigned: P12782
FEI/EIN No.: 58-1715107
Date of Original Filing: 01/02/1987
State: GA
Status: Active

Dear Sir/Madam,

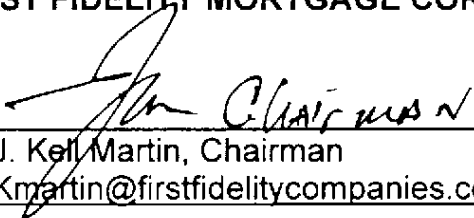
Regarding the above-reference corporation, it has come to our attention, upon entering your State of Florida Corporate website, that a false Annual Report was filed (using our EIN and assigned Florida Corporate Document numbers) on February 10, 2023 by someone apparently not affiliated with our firm. As shown on your site, our last Annual Report was filed by us in April of 2022. The address and officers names have now been erroneously changed – see the attached ~~2022~~ and 2023 Reports showing the differences. We have no knowledge or understanding as to why this was done. We will be notifying the IRS and will be making the corrections online reflecting our firm's address and officers. We will afterward notify the party using our corporate information (shown online as First Fidelity Mortgage, Inc. of Louisville, KY) in hopes it was just a mistake somehow

Handwritten signature of John Kell Martin, dated 2/17/23.

Please keep this document on file and continue to send any notices to us at our mailing address shown on this letterhead below, and, also, please correct your records to show any notices sent by e-mail should be addressed to me as shown below (rather than Maureen Starr [Mstarr], our past Office Manager, who no longer works here).

Very truly yours,


FIRST FIDELITY MORTGAGE CORPORATION

By: 
J. Kell Martin, Chairman
Kmartin@firstfidelitycompanies.com

NOTARY PUBLIC:

State of Georgia, Fulton County

The foregoing instrument was acknowledged before me on this 17 day of February, 2023 by John Kell Martin.


Notary Public:
Print name Alex Andrea Martinez



AW
2/17/23