

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019526

Entity Name: PLAN MORTGAGE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

711 NORTH PARK RD.
SUITE C
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

711 NORTH PARK RD.
SUITE C
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-3170021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADILL, DUANE A
3060 SUTTON WOODS DR.
PLANT CITY, FL 33566 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: MADILL, DUANE A
Address: 3060 SUTTON WOODS DRIVE
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: DUANE MADILL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date