

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006462

FILED
Mar 14, 2008
Secretary of State

Entity Name: PINELLAS MORTGAGE SERVICES, INC.

Current Principal Place of Business:

2000 MAIN ST.
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2000 MAIN ST.
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3356047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB & GOTTLIEB, P.A.
2475 ENTERPRISE RD SUITE 100
CLEARWATER, FL 34623 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAPORITO, WANDA
Address: 1591 SAN CHRISTOPHER DR.
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: SAPORITO, MICHAEL
Address: 1591 SAN CHRISTOPHER DR.
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: CARTER, VICKIE
Address: 208 LEXINGTON ST.
City-St-Zip: OLDSMAR, FL 34677

Title: S () Delete
Name: SAPORITO, WANDA
Address: 1591 SAN CHRISTOPHER DR.
City-St-Zip: DUNEDIN, FL 34698

Title: T () Delete
Name: SAPORITO, WANDA
Address: 1591 SAN CHRISTOPHER DR.
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WANDA SAPORITO

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date