

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002881

FILED
Apr 30, 2009
Secretary of State

Entity Name: PARK SHORE MORTGAGE CORP.

Current Principal Place of Business:

3645 BONITA BEACH ROAD
SUITE ONE
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

92 ROYSTER DR.
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 59-3432261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONIGLIO, MICHAEL J
92 ROYSTER DR.
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

BRIGHT, RICHARD A
3645 BONITA BEACH ROAD
SUITE ONE
BONITA SPRINGS, FL 34134 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: RICHARD A BRIGHT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRIGHT, RICHARD A
Address: 3645 BONITA BEACH ROAD., STE 1
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: FONTELLA, DANIEL M
Address: 3645 BONITA BEACH ROAD STE 1
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD A BRIGHT

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date