2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043383

Entity Name: FORTENIGHT MORTGAGE CORPORATION

FILED Apr 26, 2011 Secretary of State

127 W CHURCH AVENUE
LONGWOOD, FL 32750

230 BREWER AVENUE
WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

P O BOX 1283 WINTER PARK, FL 32790

FEI Number: 59-3519267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEATHERFORD, WILLIAM P JR 1150 LOUISIANA AVENUE STE 4 WINTER PARK, FL 327892359 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.

III the State of Flori

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: LORANT, FRANK Address: PO BOX 1283

City-St-Zip: WINTER PARK, FL 32790

Title: [

 Name:
 LORANT, SUSAN

 Address:
 PO BOX 1283

 City-St-Zip:
 WINTER PARK, FL 32790

Title: V

Name: LORANT, STACEY Address: PO BOX 1283

City-St-Zip: WINTER PARK, FL 32790

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: FRANK LORANT DIR 04/26/2011