

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075933

Entity Name: MORTGAGE SUBSIDIARY, INC.

FILED  
Mar 17, 2009  
Secretary of State

## Current Principal Place of Business:

1155 S SEMORAN BLVD  
STE 1120  
WINTER PARK, FL 32792

## New Principal Place of Business:

393 OLD ALEMANY PLACE  
OVIEDO, FL 32765

## Current Mailing Address:

1155 S SEMORAN BLVD  
STE 1120  
WINTER PARK, FL 32792

## New Mailing Address:

393 OLD ALEMANY PLACE  
OVIEDO, FL 32765

FEI Number: 59-3531783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HISS, STEVEN F  
C/O ENGINEERED HOMES OF ORLANDO IND  
1155 S. SEMORAN BLVD, STE #1120  
WINTER PARK, FL 32792 US

## Name and Address of New Registered Agent:

HISS, STEVEN F  
C/O ENGINEERED HOMES OF ORLANDO IND  
393 OLD ALEMANY PLACE  
OVIEDO, FL 32765 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: STEVEN HISS

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ODOWD, STEVEN M  
Address: 1155 S SEMORAN BLVD, STE 1120  
City-St-Zip: WINTER PARK, FL 32792

Title: ST ( ) Delete  
Name: HISS, STEVEN F  
Address: 1155 S. SEMRON BLVD, STE 1120  
City-St-Zip: WINTER PARK, FL 32792

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ODOWD, STEVEN M  
Address: 393 OLD ALEMANY PLACE  
City-St-Zip: OVIEDO, FL 32765

Title: ST (X) Change ( ) Addition  
Name: HISS, STEVEN F  
Address: 393 OLD ALEMANY PLACE  
City-St-Zip: OVIEDO, FL 32765

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: STEVEN HISS

CFO

03/17/2009

Electronic Signature of Signing Officer or Director

Date