

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086769

FILED
Jun 16, 2009
Secretary of State

Entity Name: 1ST CHOICE MORTGAGE OF LEE COUNTY, INC.

Current Principal Place of Business:

13270 ORANGE RIVER BLVD.
FT MYERS, FL 33905

New Principal Place of Business:

134111 ORANGE RIVER BLVD.
FT MYERS, FL 33905

Current Mailing Address:

13270 ORANGE RIVER BLVD.
FT MYERS, FL 33905

New Mailing Address:

13111 ORANGE RIVER BLVD.
FT MYERS, FL 33905

FEI Number: 65-0869719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIE HARTMAN REALTOR /BROKER
13270 ORANGE RIVER BLVD
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

JULIE HARTMAN REALTOR /BROKER
13111 ORANGE RIVER BLVD
FORT MYERS, FL 33905 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:

Electronic Signature of Registered Agent

06/16/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARTMAN, JULIE A
Address: 13270 ORANGE RIVER BLVD
City-St-Zip: FT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTMAN, JULIE A
Address: 13111 ORANGE RIVER BLVD
City-St-Zip: FT MYERS, FL 33905

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: JULIE HARTMAN

Electronic Signature of Signing Officer or Director

PRES

06/16/2009

Date