

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090940

FILED
Apr 29, 2008
Secretary of State

Entity Name: FIDELITY MORTGAGE LOANS AND INVESTMENTS, INC.

Current Principal Place of Business:

20502 N. JONES DRIVE
MARICOPA, AZ 85239

New Principal Place of Business:

20502 N. JONES DRIVE
MARICOPA, AZ 85238

Current Mailing Address:

20502 N. JONES DRIVE
MARICOPA, AZ 85239

New Mailing Address:

20502 N. JONES DRIVE
MARICOPA, AZ 85238

FEI Number: 59-3540227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEVINS, RICHARD G
20502 N. JONES DRIVE
MARICOPA, AZ., FL 85239 US

Name and Address of New Registered Agent:

BLEVINS, RICHARD G
20502 N. JONES DRIVE
MARICOPA, AZ., FL 85238 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 G. BLEVINS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLEVINS, RICHARD G
Address: 20502 N. JONES DRIVE
City-St-Zip: MARICOPA, AZ 85239

Title: DVPT (X) Delete
Name: BLEVINS, TAMMY
Address: 20502 N. JONES DRIVE
City-St-Zip: MARICOPA, AZ 85239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLEVINS, RICHARD G
Address: 20502 N. JONES DRIVE
City-St-Zip: MARICOPA, AZ 85238

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 G. BLEVINS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date