

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055644

FILED
Feb 13, 2009
Secretary of State

Entity Name: MORTGAGE ONE OF THE SOUTH, INC.

Current Principal Place of Business:

29 N. EGLIN PKWY.
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

17 N. EGLIN PKWY.
FT. WALTON BEACH, FL 32548

Current Mailing Address:

29 N. EGLIN PKWY.
FT. WALTON BEACH, FL 32548

New Mailing Address:

PO DRAWER 1327
FT. WALTON BEACH, FL 32549

FEI Number: 65-0924915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, J. LARRY
29 N. EGLIN PKWY.
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: TRINGAS, JOHN J
Address: 29 N. EGLIN PKWY.
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: VC () Delete
Name: BEASLEY, J. LARRY
Address: 29 N. EGLIN PKWY.
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: P () Delete
Name: HOLLAND, MARCUS Y
Address: 29 N. EGLIN PKWY.
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: D () Delete
Name: TRINGAS, LARK
Address: 29 N. EGLIN PKWY.
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: D () Delete
Name: TRINGAS, ALEX
Address: 29 N. EGLIN PKWY.
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC (X) Change () Addition
Name: BEASLEY, J. L SR
Address: 29 N. EGLIN PKWY.
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J LARRY BEASLEY, SR

VC

02/13/2009

Electronic Signature of Signing Officer or Director

Date