

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055644

FILED
Jan 28, 2010
Secretary of State

Entity Name: MORTGAGE ONE OF THE SOUTH, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 1327
FT. WALTON BEACH, FL 32549

New Mailing Address:

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

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

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

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

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

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: J. LARRY BEASLEY, SR

VC

01/28/2010

Electronic Signature of Signing Officer or Director

Date