

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000103125

FILED
Jun 24, 2008
Secretary of State

Entity Name: ABC MORTGAGE COMPANY OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

217 PAGE BACON RD
MARY ESTHER, FL 32569

New Principal Place of Business:

3240 SCOTT ROAD
CLARKSVILLE, TN 37043

Current Mailing Address:

217 PAGE BACON RD
MARY ESTHER, FL 32569

New Mailing Address:

3240 SCOTT ROAD
CLARKSVILLE, TN 37043

FEI Number: 59-3609373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGS, STEPHEN C
4460 LEGENDARY DR
100
DESTIN, FL 32541 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YEISER, JACK
Address: 225 ELLIOTT RD
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YEISER, JAY
Address: 3240 SCOTT ROAD
City-St-Zip: CLARKSVILLE, TN 37043

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: JAY YEISER

P

06/24/2008

Electronic Signature of Signing Officer or Director

Date