

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16274

FILED
Jan 04, 2011
Secretary of State

Entity Name: MOREHEAD MORTGAGE SERVICES, INC.

Current Principal Place of Business:

208 NORTH ARMENIA AVE
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

208 NORTH ARMENIA AVE
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-3039268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, DENNIS
208 N. ARMENIA AVENUE
TAMPA, FL 33609 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: D
Name: CRAIG, DENNIS
Address: 208 NORTH ARMENIA AVE.
City-St-Zip: TAMPA, FL

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: DENNIS M. CRAIG

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date