

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04131

FILED
Apr 04, 2011
Secretary of State

Entity Name: MANATEE MORTGAGE CORPORATION

Current Principal Place of Business:

135 SW 84TH WAY
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

135 SW 84TH WAY
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0306133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JEFFERSON C. ESQUIRE
200 SOUTH BISCAYNE BLVD.
SUITE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHESTER P TAYLOR
135 SW 84TH WAY
CORAL SPRINGS, FL 33071 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: CHESTER P TAYLOR

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TAYLOR, CHESTER P PRESIDE
Address: 135 S.W. 84TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: CHESTER P TAYLOR

OWNE

04/04/2011

Electronic Signature of Signing Officer or Director

Date