

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003005

FILED
Jun 15, 2009
Secretary of State

Entity Name: GREENLIGHT HOME LOANS, INC.

Current Principal Place of Business:

4421 STUART ANDREW BOULEVARD
SUITE 608
CHARLOTTE, NC 28217

New Principal Place of Business:

19905 WEST CATAWBA AVE
STE 202
CORNELIUS, NC 28031

Current Mailing Address:

4421 STUART ANDREW BOULEVARD
SUITE 608
CHARLOTTE, NC 28217

New Mailing Address:

19905 WEST CATAWBA AVE
STE 202
CORNELIUS, NC 28031

FEI Number: 42-1635688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLEN, Z. JOYCE
771 WINFRED PLACE
ORANGE PARK, FL 32073 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: BALCONI, KATIE Z
Address: 3810 TRINITY CHURCH ROAD
City-St-Zip: CONCORD, NC 28027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: BALCONI, KATIE Z
Address: 17120 BELLE ISLE DRIVE
City-St-Zip: CORNELIUS, NC 28031

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: KATIE BALCONI

PRES

06/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date