

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003336

FILED
Apr 08, 2009
Secretary of State

Entity Name: HMC-HOME MORTGAGES CO.

Current Principal Place of Business:

7500 SAN FELIPE, SUITE 500
HOUSTON, TX 77063

New Principal Place of Business:

7500 SAN FELIPE
SUITE 500
HOUSTON, TX 77063

Current Mailing Address:

315 NE 14TH ST.
OCALA, FL 34470

New Mailing Address:

FEI Number: 76-0654107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: LAMZ, RICHARD A
Address: 7500 SAN FELIPE, SUITE 500
City-St-Zip: HOUSTON, TX 77063

Title: VSD () Delete
Name: FARKAS, LEE B
Address: 101 NE 2ND ST
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE B. FARKAS

VSD

04/08/2009

Electronic Signature of Signing Officer or Director

Date