

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002110

FILED  
May 04, 2011  
Secretary of State

**Entity Name:** ALLIED HOME MORTGAGE CAPITAL CORPORATION

**Current Principal Place of Business:**

6110 PINEMONT  
#215  
HOUSTON, TX 77092 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 924527  
HOUSTON, TX 772924527 US

**New Mailing Address:**

**FEI Number:** 76-0340141      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HODGE, JIM C  
Address: 6110 PINEMONT #215  
City-St-Zip: HOUSTON, TX 77092

Title: S  
Name: TAYLOR, MICHELE  
Address: 6110 PINEMONT #215  
City-St-Zip: HOUSTON, TX 77092

Title: T  
Name: TAYLOR, MICHELE  
Address: 6110 PINEMONT DRIVE, SUITE 215  
City-St-Zip: HOUSTON, TX 77092

Title: VP  
Name: CLENDENNEN, MICHAEL  
Address: 6110 PINEMONT DRIVE, SUITE 215  
City-St-Zip: HOUSTON, TX 77092

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: JIM C HODGE

PD

05/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date