

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71964

FILED
Mar 13, 2012
Secretary of State

Entity Name: ALLEN C. EWING MORTGAGE AND REALTY, INC.

Current Principal Place of Business:

50 N. LAURA STREET
SUITE 3625
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

50 N. LAURA STREET
SUITE 3625
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 59-2360541 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BISHOP, BENJAMIN C. JR.
50 N LAURA STREET SUITE 3625
SUITE 2100
JACKSONVILLE, FL 32202 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: C
Name: BISHOP, BENJAMIN C JR.
Address: 50 N. LAURA ST., SUITE 3625
City-St-Zip: JACKSONVILLE, FL 32202

Title: P
Name: BISHOP, BEN C III
Address: 50 N. LAURA ST., SUITE 3625
City-St-Zip: JACKSONVILLE, FL 32202

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: BENJAMIN C. BISHOP, JR. _____

Electronic Signature of Signing Officer or Director

C

03/13/2012

_____ Date