

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78267

FILED
Apr 28, 2009
Secretary of State

Entity Name: COMMONWEALTH MORTGAGE CORPORATION

Current Principal Place of Business:

5773 FORESTER LAKE DR.
SARASOTA, FL 34243 US

New Principal Place of Business:

4207 2ND AVE. EAST
BRADENTON, FL 34208 US

Current Mailing Address:

P. O. BOX 2676
SARASOTA, FL 34230 US

New Mailing Address:

P. O. BOX 1971
BRADENTON, FL 34206 US

FEI Number: 65-0205225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMONIADES, CHRIS
5773 FORESTER LAKE DR.
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

LEMONIADES, CHRIS
4207 2ND AVE. EAST
BRADENTON, FL 34208 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: LEMONIADES, CHRIS
Address: 4207 2ND AVE E
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRIS LEMONIADES

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date