

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000118291

FILED
Jul 07, 2011
Secretary of State

Entity Name: D & L MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

4841 SW 29TH AVE
DANIA, FL 33312

New Principal Place of Business:

Current Mailing Address:

4841 SW 29TH AVE
DANIA, FL 33312

New Mailing Address:

FEI Number: 74-3068050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZAR, DANIELLA D
4841 SW 29TH AVE
DANIA, FL 33312 US

Name and Address of New Registered Agent:

LAZAR, EDEN D
4841 SW 29TH AVE
DANIA, FL 33312 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: EDEN DANIELLA LAZAR

07/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: LAZAR, EDEN D
Address: 4841 SW 29TH AVE
City-St-Zip: DANIA, FL 33312

Title: VPS
Name: LAZAR, EDEN D
Address: 4841 SW 29TH AVE
City-St-Zip: DANIA, FL 33312

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: EDEN DANIELLA LAZAR

PT

07/07/2011

Electronic Signature of Signing Officer or Director

Date