

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079679

FILED
Apr 21, 2009
Secretary of State

Entity Name: RESIDENTIAL MORTGAGE LOANS, INC.

Current Principal Place of Business:

7044 S SHORE DR S
SOUTH PASADENA, FL 33707

New Principal Place of Business:

4021 W WATERS AVE
TAMPA, FL 33614

Current Mailing Address:

7044 S SHORE DR S
SOUTH PASADENA, FL 33707

New Mailing Address:

4021 W WATERS AVE
TAMPA, FL 33614

FEI Number: 65-1200026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBIN
7044 S SHORE DR S
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

MILLER, ROBIN
4021 W WATERS AVE
TAMPA, FL 33614 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: ROBIN MILLER

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, ROBIN
Address: 7044 S SHORE DR S
City-St-Zip: SOUTH PASADENA, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, ROBIN
Address: 4021 W WATERS AVE
City-St-Zip: TAMPA, FL 33614

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: ROBIN MILLER

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date