

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018615

FILED
Aug 28, 2009
Secretary of State

Entity Name: AMERICA'S HOME MORTGAGE CONNECTION CORPORATION

Current Principal Place of Business:

1201 SW 19T ST
BOCA RATON, FL 33486

New Principal Place of Business:

942 SW 12TH AVE
BOCA RATON, FL 33486

Current Mailing Address:

1201 SW 19T ST
BOCA RATON, FL 33486

New Mailing Address:

942 SW 12TH AVE
BOCA RATON, FL 33486

FEI Number: 20-0660210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VITALE, DONNA ALIESE
1201 SW 19TH ST
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

VITALE, DONNA ALIESE
942 SW 12TH AVE
BOCA RATON, FL 33486 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: DONNA A VITALE

08/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VITALE, DONNA ALIESE
Address: 1201 SW 19TH ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VITALE, DONNA ALIESE
Address: 942 SW 12TH AVE
City-St-Zip: BOCA RATON, FL 33486

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: DONNA A. VITALE

PRES

08/28/2009

Electronic Signature of Signing Officer or Director

Date