

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130518

FILED
Aug 01, 2008
Secretary of State

Entity Name: COMMONWEALTH HOME LOANS, INC.

Current Principal Place of Business:

11A WASHINGTON ST.
NEWTON, MA 02458

New Principal Place of Business:

1630 HONEY BEAR LANE
DUNEDIN, MA 34698

Current Mailing Address:

11A WASHINGTON ST
NEWTON, MA 02458

New Mailing Address:

1630 HONEY BEAR LANE
DUNEDIN, MA 34698

FEI Number: 04-3829256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, STEPHEN M
2201 N.W. CORPORATE BLVD #103
BOCA RATON, FL 33431 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

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: DPV () Delete
Name: DESTEFANO, MARC
Address: 11A WASHINGTON ST.
City-St-Zip: NEWTON, MA 02458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: DE STEFANO, MARC
Address: 1630 HONEY BEAR LANE
City-St-Zip: DUNEDIN, FL 34698

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: MARC DE STEFANO

MR.

08/01/2008

Electronic Signature of Signing Officer or Director

Date