

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074472

Entity Name: KAMPS MORTGAGE INC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

12297 NW 1ST STREET
PLANTATION, FL 33325 US

New Principal Place of Business:

9837 NW 9TH COURT
PLANTATION, FL 33324 US

Current Mailing Address:

12297 NW 1ST STREET
PLANTATION, FL 33325 US

New Mailing Address:

9837 NW 9TH COURT
PLANTATION, FL 33324 US

FEI Number: 87-0774447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHA, MINCIELI
12297 NW 1ST STREET
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

MARSHA, MINCIELI
9837 NW 9TH COURT
PLANTATION, FL 33324 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: MARSHA MINCIELI

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINCIELI, MARSHA
Address: 12297 NW 1ST STREET
City-St-Zip: PLANTATION, FL 33325 US

Title: VP () Delete
Name: MINCIELI, MICHAEL
Address: 12297 NW 1ST STREET
City-St-Zip: PLANTATION, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINCIELI, MARSHA
Address: 9837 NW 9TH COURT
City-St-Zip: PLANTATION, FL 33324 US

Title: VP (X) Change () Addition
Name: MINCIELI, MICHAEL
Address: 9837 NW 9TH COURT
City-St-Zip: PLANTATION, FL 33324 US

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: MARSHA MINCIELI

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date