

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001984

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE ONLY MORTGAGE COMPANY, INC.

Current Principal Place of Business:

5169 HARVEY GRANT ROAD
ORANGE PARK, FL 32003

New Principal Place of Business:

419 COLLEGE DRIVE
MIDDLEBURG, FL 32068

Current Mailing Address:

5169 HARVEY GRANT ROAD
ORANGE PARK, FL 32003

New Mailing Address:

419 COLLEGE DRIVE
MIDDLEBURG, FL 32068

FEI Number: 41-2263898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREIA, THOMAS J
5169 HARVEY GRANT ROAD
ORANGE PARK, FL 32003 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CORREIA, THOMAS J
Address: 5169 HARVEY GRANT ROAD
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: CORREIA, THOMAS J
Address: 5169 HARVEY GRANT ROAD
City-St-Zip: ORANGE PARK, FL 32003

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: THOMAS J. CORREIA

PRES

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date