

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001984

FILED
Mar 22, 2011
Secretary of State

Entity Name: THE ONLY MORTGAGE COMPANY, INC.

Current Principal Place of Business:

419 COLLEGE DRIVE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

419 COLLEGE DRIVE
MIDDLEBURG, FL 32068

New Mailing Address:

5169 HARVEY GRANT ROAD
FLEMING ISLAND, FL 32003

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:

CORREIA, THOMAS J
5169 HARVEY GRANT ROAD
FLEMING ISLAND, FL 32003 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: _____

Electronic Signature of Registered Agent

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: CORREIA, THOMAS J
Address: 5169 HARVEY GRANT ROAD
City-St-Zip: FLEMING ISLAND, FL 32003

I hereby 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 all other like empowered.

SIGNATURE: THOMAS J CORREIA

Electronic Signature of Signing Officer or Director

MR.

03/22/2011

Date