

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078069

FILED
Apr 24, 2009
Secretary of State

Entity Name: ACTION MORTGAGE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1207 S THOMPSON AVE
DELAND, FL 32720

New Principal Place of Business:

6600 N W 27TH AVE
SUITE A2
MIAMI, FL 33147

Current Mailing Address:

6600 NW 27TH AVE STE A-2
MIAMI, FL 33147

New Mailing Address:

FEI Number: 59-3529565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DONALD F
1207 S THOMPSON AVE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

COOK, DONALD F
6600 N W 27TH AVE
SUITE A2
MIAMI, FL 33147 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

04/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COOK, DONALD F
Address: 427 S CLARA AVE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD F COOK

Electronic Signature of Signing Officer or Director

PSTD

04/24/2009

Date