

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078069

FILED
Jul 06, 2011
Secretary of State

Entity Name: ACTION MORTGAGE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: COOK, DONALD F
Address: 1207 S THOMPSON AVE
City-St-Zip: DELAND, FL 32720

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: DONALD F COOK

PCEO

07/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date