

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001984

Entity Name: THE ONLY MORTGAGE COMPANY, INC.

Current Principal Place of Business:

2800 N FIFTH ST STE 301B
ST AUGUSTINE, FL 32084

Current Mailing Address:

5169 HARVEY GRANT ROAD
FLEMING ISLAND, FL 32003

FEI Number: 41-2263898

Certificate of Status Desired: No

Name and Address of Current 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

_____ Date

Officer/Director Detail :

Title MR.
Name CORREIA, THOMAS J
Address 5169 HARVEY GRANT ROAD
City-State-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

PRESIDENT

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date