

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 200883

FILED
Mar 15, 2011
Secretary of State

Entity Name: FLORIDA BOND AND MORTGAGE, INC.

Current Principal Place of Business:

3696 N. FEDERAL HIGHWAY
STE 200
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3696 N. FEDERAL HIGHWAY
STE 200
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-0822730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, DAVID W
3696 N. FEDERAL HIGHWAY
#200
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

RAMSEY, DAVID W
3696 N. FEDERAL HIGHWAY
#200
FT LAUDERDALE, FL 33308 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: DAVID W. RAMSEY

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMSEY, DAVID W
Address: 3696 N. FEDERAL HWY., #200
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: EXVP
Name: QUAILEY, BRUCE A
Address: 3696 N. FEDERAL HWY., #200
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: DAVID W RAMSEY

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date