

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 205801

FILED
Apr 07, 2009
Secretary of State

Entity Name: ORMOND BEACH MORTGAGE & INVESTMENT CO.

Current Principal Place of Business:

444 SEABREEZE BLVD.
SUITE 400
DAYTONA BEACH, FL 321180991

New Principal Place of Business:

Current Mailing Address:

444 SEABREEZE BLVD.
SUITE 400
DAYTONA BEACH, FL 321180991

New Mailing Address:

FEI Number: 59-3029881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERY, WALTER R.
444 SEABREEZE BLVD., SUITE 400
DAYTONA BEACH, FL 321180991 US

Name and Address of New Registered Agent:

EVERY, WALTER R.
444 SEABREEZE BLVD.
SUITE 400
DAYTONA BEACH, FL 321180991 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: EVERY, WALTER R
Address: 444 SEABREEZE BLVD.
City-St-Zip: DAYTONA BEACH, FL

Title: S () Delete
Name: TOMS, CATHERINE
Address: 444 SEABREEZE BLVD.
City-St-Zip: DAYTONA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: EVERY, WALTER R
Address: 444 SEABREEZE BLVD., SUITE 400
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: S (X) Change () Addition
Name: TOMS, CATHERINE
Address: 444 SEABREEZE BLVD., SUITE 400
City-St-Zip: DAYTONA BEACH, FL 32118 US

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: WALTER R. EVERY

PT

04/07/2009

Electronic Signature of Signing Officer or Director

Date