

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 205801

FILED
Apr 28, 2011
Secretary of State

Entity Name: ORMOND BEACH MORTGAGE & INVESTMENT CO.

Current Principal Place of Business:

444 SEABREEZE BLVD. STE 1003
DAYTONA BEACH, FL 32118

New Principal Place of Business:

444 SEABREEZE BLVD.
SUITE 1003
DAYTONA BEACH, FL 32118

Current Mailing Address:

444 SEABREEZE BLVD. STE 1003
DAYTONA BEACH, FL 32118

New Mailing Address:

444 SEABREEZE BLVD.
SUITE 1003
DAYTONA BEACH, FL 32118

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. STE 1003
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

EVERY, WALTER R.
444 SEABREEZE BLVD.
SUITE 1003
DAYTONA BEACH, FL 32118 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: EVERY, WALTER R
Address: 444 SEABREEZE BLVD. STE 1003
City-St-Zip: DAYTONA BEACH, FL 32118

Title: S
Name: TOMS, CATHERINE
Address: 444 SEABREEZE BLVD. STE 1003
City-St-Zip: DAYTONA BEACH, FL 32118

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: WALTER R. EVERY

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date