

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696871

FILED
Jan 26, 2011
Secretary of State

Entity Name: NAGYMIHALY MORTGAGE COMPANY, INC.

Current Principal Place of Business:

2520 S MIAMI AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2520 S MIAMI AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0302717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGYMIHALY, CHARLOTTE
1738 SOUTH MIAMI AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

NAGYMIHALY, EVA
3413 WILLOWWOOD DRIVE
W. MELBOURNE, FL 32904 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: EVA NAGYMIHALY

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NAGYMIHALY, EVA
Address: 3413 WILLOWWOOD DRIVE
City-St-Zip: W. MELBOURNE, FL 32904

Title: DS
Name: NAGYMIHALY, CHARLOTTE
Address: 1738 S MIAMI AVENUE
City-St-Zip: MIAMI, FL 00000,

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: EVA NAGYMIHALY

DP

01/26/2011

Electronic Signature of Signing Officer or Director

Date