2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001643

Entity Name: HOMETOWN MORTGAGE AND FINANCIAL SERVICES, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6151 WILSONMILLS RD. 9555 JACKSON STREET #230 MENTOR, OH 44060

HIGHLAND HTS., OH 44143

Current Mailing Address: New Mailing Address:

6151 WILSONMILLS RD.

#230
HIGHLAND HTS., OH 44143

9555 JACKSON STREET
MENTOR, OH 44060

FEI Number: 34-1697555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARKE, STEPHEN M 6620 SANDALWOOD LN NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition
Name: CLARKE, STEPHEN M
Address: 6151 WILSONMILLS RD.#230 Address: 9555 JACKSON STREET

 Address:
 6151 WILSONMILLS RD.#230
 Address:
 9555 JACKSON STREET

 City-St-Zip:
 HIGHLAND HTS., OH 44143
 City-St-Zip:
 MENTOR, OH 44060

Title: V () Delete Title: V (X) Change () Addition Name: CLARKE, LISA C Name: CLARKE, LISA C

Name:CLARKE, LISA CName:CLARKE, LISA CAddress:6151 WILSONMILLS RD.#230Address:9555 JACKSON STREETCity-St-Zip:HIGHLAND HTS., OH 44143City-St-Zip:MENTOR, OH 44060

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: STEPHEN M. CLARKE PRES 04/30/2009