

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21128

FILED
Mar 12, 2010
Secretary of State

Entity Name: FAMILY HOME MORTGAGE CO., INC.

Current Principal Place of Business:

8390 W FLAGLER STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

596 NW 164 AVENUE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

C/O SBAS 5599 S UNIVERSITY DR 306
DAVIE, FL 33328 US

FEI Number: 59-2254237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEDIAK, GILBERT A
596 NW 164 AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

CHEDIAK, GILBERT A
5599 S UNIVERSITY DR 306
DAVIE, FL 33328 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: GILBERT CHEDIAK

03/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: CHEDIAK, GILBERT
Address: C/O SBAS 5599 S UNIVERSITY DR 306
City-St-Zip: DAVIE, FL 33328

Title: DS
Name: CHEDIAK, MIRTA
Address: C/O SBAS 5599 S UNIVERSITY DR 306
City-St-Zip: DAVIE, FL 33328 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: GILBERT A CHEDIAK

PRS

03/12/2010

Electronic Signature of Signing Officer or Director

Date