2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# G71964

Entity Name: ALLEN C. EWING MORTGAGE AND REALTY, INC.

Current Principal Place of Business:

50 N. LAURA STREET
SUITE 3625
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

50 N. LAURA STREET
SUITE 3625
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 59-2360541 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BISHOP, BEJAMIN C.
50 N LAURA STREET SUITE 3625
SUITE 2100
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BISHOP, BENJAMIN C. JR.
50 N LAURA STREET SUITE 3625
SUITE 2100
JACKSONVILLE, FL 32202 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: BENJAMIN C. BISHOP, JR. 04/27/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CDP ( ) Delete
Name: BISHOP, BENJAMIN C
Address: 50 N. LAURA ST., SUITE 3625
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change ( ) Addition
Name: BISHOP, BENJAMIN C JR.
Address: 50 N. LAURA ST., SUITE 3625
City-St-Zip: JACKSONVILLE, FL 32202

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: BENJAMIN C. BISHOP, JR. CDP 04/27/2009
Electronic Signature of Signing Officer or Director Date