

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H62877

FILED
Feb 02, 2009
Secretary of State

Entity Name: APPROVED MORTGAGE CORPORATION

Current Principal Place of Business:

1992 NE 8TH STREET
HOMESTEAD, FL 33033 US

New Principal Place of Business:

633 N KROME AVENUE
3
HOMESTEAD, FL 33030 US

Current Mailing Address:

1992 NE 8TH STREET
HOMESTEAD, FL 33033 US

New Mailing Address:

P.O. BOX 901355
HOMESTEAD, FL 330901355 US

FEI Number: 59-2608911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPPIELLO, STEVEN V PRES.
1992 NE 8TH STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

CAPPIELLO, STEVEN V PRES.
633 N. KROME AVENUE
3
HOMESTEAD, FL 33030 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: STEVEN V. CAPPIELLO

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPPIELLO, STEVEN V
Address: 53 COMRRAT DRIVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPPIELLO, STEVEN V
Address: 53 COMORANT DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: STEVEN V. CAPPIELLO

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date