

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93331

FILED
Jan 06, 2011
Secretary of State

Entity Name: FAMILY REALTY AND MORTGAGE CO. INC.

Current Principal Place of Business:

35-2 CHARLES RD
BERNARDSVILLE, NJ 07924 US

New Principal Place of Business:

Current Mailing Address:

35-2 CHARLES ROAD
BERNARDSVILLE, NJ 07924 US

New Mailing Address:

FEI Number: 59-2623314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUGHTERSON, SUNDHEIM & WOOD, PA
310 SW OCEAN BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

OUGHTERSON, SUNDHEIM & ASSOCIATES,, PA
612 SE CENTRAL PARKWAY
STUART, FL 34994 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: FREDERICK G SUNDHEIM JR

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: QUICK, ADELLE
Address: 35-2 CHARLES ROAD
City-St-Zip: BERNARDSVILLE, NJ 07924

Title: PRES
Name: QUICK, CARL J
Address: 35-2 CHARLES ROAD
City-St-Zip: BERNARDSVILLE, NJ 07924

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: CARL J QUICK

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date