

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38808

FILED
Apr 12, 2012
Secretary of State

Entity Name: INDEPENDENT MORTGAGE AND FINANCE COMPANY, INC.

Current Principal Place of Business:

600 WHITEHEAD ST
STE. 203
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

600 WHITEHEAD ST
STE. 203
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 59-2738394 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARTER, B G
600 WHITEHEAD STREET
SUITE 203
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: MENEZ, JESUSA T
Address: 1266A MATTHEW PERRY RD
City-St-Zip: KEY WEST, FL 33040

Title: MST
Name: CARTER, B.G.
Address: 22918 LONG BEN LANE
City-St-Zip: CUDJOE KEY, FL 33042

Title: D
Name: CARTER, B.G.
Address: 22918 LONG BEN LANE
City-St-Zip: CUDJOE KEY, FL 33042

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: JESUSA T MENEZ

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date