

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K51010

Entity Name: L.W. MORTGAGE CORP.

FILED
Dec 15, 2010
Secretary of State

Current Principal Place of Business:

2811 NE 41 STREET
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2811 NE 41 STREET
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0090137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTROTH, RUSSELL H
2811 NE 41 STREET
FT. LAUDERDALE, FL 33308 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: PSTD
Name: LANGSTROTH, RUSSELL H
Address: 2811 NE 41 STREET
City-St-Zip: FT LAUDERDALE, FL 33308

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: RUSSELL H. LANGSTROTH

P

12/15/2010

Electronic Signature of Signing Officer or Director

Date