

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93614

FILED
Jan 13, 2009
Secretary of State

Entity Name: OLD COLONY MORTGAGE CORPORATION

Current Principal Place of Business:

18401 NW 27 AV
MIAMI, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

18401 N.W. 27TH AVENUE
MIAMI, FL 33056 US

New Mailing Address:

18401 NW 27 AV
MIAMI, FL 33056 US

FEI Number: 65-0128165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, LARRY
18401 NW 27 AVE.
MIAMI, FL 33056 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIS, LARRY
Address: 18401 NW 27TH AVE
City-St-Zip: MIAMI, FL 33056

Title: S () Delete
Name: WILLIS, ANNETTE
Address: 371 GOLDEN BEACH DR
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY WILLIS

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date