

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93614

FILED
Jan 24, 2011
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 NW 27 AV
MIAMI, FL 33056 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: LARRY WILLIS

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date