

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96326

FILED
Mar 29, 2012
Secretary of State

Entity Name: REB MORTGAGE CORPORATION

Current Principal Place of Business:

2333 W. CYPRESS ST.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

2333 W. CYPRESS ST.
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3027155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, BRUCE S.
500 E. KENNEDY BLVD.
SUITE 100
TAMPA, FL 33602 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: OWNE
Name: BENTLEY, RICHARD
Address: 9133 ERMANTRUDE CT
City-St-Zip: VIENNA, VA 22182 US

Title: DIR
Name: BENTLEY, MITCHELL
Address: 4323 CARROLLWOOD VILLAGE DR
City-St-Zip: TAMPA, FL 33618

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: MITCHELL BENTLEY

DIR

03/29/2012

Electronic Signature of Signing Officer or Director

Date