

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015395

FILED
May 03, 2010
Secretary of State

Entity Name: CITY MORTGAGE TRUST COMPANY

Current Principal Place of Business:

5700 NW 63RD PLACE
PARKLAND, FL 33067

New Principal Place of Business:

10100 W SAMPLE RD, #401
CORAL SPRINGS, FL 33065

Current Mailing Address:

5700 NW 63RD PLACE
PARKLAND, FL 33067

New Mailing Address:

PO BOX 934875
MARGATE, FL 33093

FEI Number: 65-0982157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONES, REBECCA
5700 NW 63RD PLACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

QUINONES, REBECCA
10100 W SAMPLE RD, UNIT 401
CORAL SPRINGS, FL 33065 US

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: REBECCA QUINONES

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: QUINONES, REBECCA
Address: PO BOX 934875
City-St-Zip: MARGATE, FL 33093

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: REBECCA QUINONES

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date