

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031958

FILED
Feb 27, 2009
Secretary of State

Entity Name: VALUE FINANCIAL MORTGAGE SERVICES, INC.

Current Principal Place of Business:

660 NW 116TH STREET
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

15921 SW 14TH STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-0999033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKE, NELSON
15921 SW 14TH STREET
PEMBROKE PINES, FL 33027 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: DPS () Delete
Name: KLUCK, LINDA C
Address: 801 NE 76TH ST
City-St-Zip: MIAMI, FL 33138

Title: DCT () Delete
Name: LOCKE, NELSON A
Address: 15921 SW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: DV () Delete
Name: KLUCK, CHARLES
Address: 9701 NE 5TH AVE
City-St-Zip: MIAMI SHORES, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: KLUCK, LINDA C
Address: 801 NE 76TH ST
City-St-Zip: MIAMI, FL 33138

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

Title: DP (X) Change () Addition
Name: KLUCK, CHARLES
Address: 9701 NE 5TH AVE
City-St-Zip: MIAMI SHORES, FL 33138

Title: DCOO () Change (X) Addition
Name: GORDON, JON
Address: 2179 NE 179TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: NELSON A. LOCKE

DCT

02/27/2009

Electronic Signature of Signing Officer or Director

Date