

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047744

FILED
May 05, 2009
Secretary of State

Entity Name: AMERIHOM MORTGAGE CORP.

Current Principal Place of Business:

8910 NORTH DALE MABRY HIGHWAY
SUITE 22
TAMPA, FL 33614

New Principal Place of Business:

13014 NORTH DALE MABRY HWY
SUITE 606
TAMPA, FL 33618

Current Mailing Address:

8910 NORTH DALE MABRY HIGHWAY
SUITE 22
TAMPA, FL 33614

New Mailing Address:

13014 NORTH DALE MABRY HWY
SUITE 606
TAMPA, FL 33618

FEI Number: 59-3644668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPSELL, JEFF S
8910 N DALE MABRY HWY
STE 22
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

KOPSELL, JEFF S
13014 N DALE MABRY HWY
STE 606
TAMPA, FL 33618 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: JEFF S KOPSELL

05/05/2009

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: PSTD () Delete
Name: KOPSELL, JEFF S
Address: 8910 NORTH DALE MABRY HIGHWAY SUITE 22
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KOPSELL, JEFF S
Address: 13014 NORTH DALE MABRY HIGHWAY SUITE 606
City-St-Zip: TAMPA, FL 33618

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: JEFF S KOPSELL

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date