

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105130

FILED
Apr 06, 2009
Secretary of State

Entity Name: AMERICA'S MORTGAGE LINK, INC.

Current Principal Place of Business:

7827 N. DALE MABRY, SUITE 200
TAMPA, FL 33614

New Principal Place of Business:

7819 N. DALE MABRY, SUITE 112
TAMPA, FL 33614

Current Mailing Address:

7827 N. DALE MABRY, SUITE 200
TAMPA, FL 33614

New Mailing Address:

7819 N. DALE MABRY, SUITE 112
TAMPA, FL 33614

FEI Number: 59-3680533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARDIF, DIANA
3502 BERGER RD
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

TARDIF, DIANA
496 CRYSTAL DR
MADEIRA BEACH, FL 33708 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: _____

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TARDIF, DIANA L
Address: 3502 BERGER RD
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TARDIF, DIANA L
Address: 496 CRYSTAL DR
City-St-Zip: MADEIRA BEACH, FL 33708

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: DIANA TARDIF

PSTD

04/06/2009

Electronic Signature of Signing Officer or Director

Date