

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015038

FILED
Mar 23, 2009
Secretary of State

Entity Name: BRITISH HOME LOANS FLORIDA, INC.

Current Principal Place of Business:

2960 VINELAND ROAD
SUITE D
WINDERMERE, FL 34746

New Principal Place of Business:

Current Mailing Address:

10905 BAYSHORE DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3713665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWIE, VIRGINIA
10905 BAYSHORE DRIVE
WINDERMERE, FL 34786 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: D () Delete
Name: COWIE, VIRGINIA
Address: 10905 BAYSHORE DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VIRGINIA COWIE

D

03/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date