

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034633

FILED
Mar 23, 2009
Secretary of State

Entity Name: A-D MORTGAGE LOAN SPECIALIST, INC.

Current Principal Place of Business:

20020 VETERANS BLVD.
UNIT 14
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

6365 53RD STREET NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

20020 VETERANS BLVD.
UNIT 14
PORT CHARLOTTE, FL 33954

New Mailing Address:

6365 53RD STREET NORTH
PINELLAS PARK, FL 33781

FEI Number: 65-1094553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DEBRA L
20020 VETERANS BLVD.
UNIT 14
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

SECOR, DUSTIN PRES
6365 53RD STREET NORTH
PINELLAS PARK, FL 33781 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: DUSTIN SECOR

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BROWN, DEBRA L
Address: 20020 VETERANS BLVD., UNIT 14
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VP (X) Delete
Name: SUMMERALL, ARMON C
Address: 20020 VETERANS BLVD, UNIT 14
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: STD (X) Delete
Name: SUMMERALL, JANICE
Address: 20020 VETERANS BLVD., UNIT 14
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SECOR, DUSTIN
Address: 6365 53RD STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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

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: DUSTIN SECOR

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date