

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037173

Entity Name: A-1 MORTGAGE, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

2250 U.S. HWY 19
HOLIDAY, FL 34691

New Principal Place of Business:

1520 AMARYLLIS COURT
TRINITY, FL 34655

Current Mailing Address:

1520 AMARYLLIS CT
TRINITY, FL 34655

New Mailing Address:

1520 AMARYLLIS COURT
TRINITY, FL 34655

FEI Number: 59-3709949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, ELIZABETH
2250 U.S. HWY 19
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

CAMPBELL, ELIZABETH
1520 AMARYLLIS COURT
TRINITY, FL 34655 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, ELIZABETH
Address: 1520 AMARYLLIS CT
City-St-Zip: TRINITY, FL 34655

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: ELIZABETH CAMPBELL

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date