

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000073862

FILED
Dec 09, 2009
Secretary of State**Entity Name:** CAPITAL CONSULTANTS MORTGAGE CORP.**Current Principal Place of Business:**236 CANAL BLVD, SUITE 4
PONTE VERDA BEACH, FL 32082**New Principal Place of Business:****Current Mailing Address:**236 CANAL BLVD, SUITE 4
PONTE VERDA BEACH, FL 32082**New Mailing Address:****FEI Number:** 59-3735315**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRANKEL, ADAM
236 CANAL BLVD SUITE 4
PONTE VERDA BEACH, FL 32082 US**Name and Address of New Registered Agent:**FRANKEL, PHYLLIS
236 CANAL BLVD SUITE 4
PONTE VERDA BEACH, FL 32082 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: PHYLLIS FRANKEL

12/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FRANKEL, ADAM
Address: 236 CANAL BLVD SUITE #4
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FRANKEL, PHYLLIS
Address: 236 CANAL BLVD SUITE #4
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: PHYLLIS FRANKEL

DPST

12/09/2009

Electronic Signature of Signing Officer or Director

Date