

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075336

FILED
Apr 21, 2011
Secretary of State

Entity Name: ASSOCIATES HOME LOAN OF FLORIDA , INC.

Current Principal Place of Business:

14802 N. DALE MABRY HWY.
SUITE 202
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14802 N. DALE MABRY HWY.
SUITE 202
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3734592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, FRANK A
15812 DEEP CREEK LANE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

GRIMES, FRANK A
14802 N. DALE MABRY HWY.
SUITE 202
TAMPA, FL 33618 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: FRANK GRIMES

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIMES, FRANK A
Address: 14802 N. DALE MABRY HWY., SUITE 202
City-St-Zip: TAMPA, FL 33618

I hereby 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 all other like empowered.

SIGNATURE: FRANK GRIMES

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date