

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045015

FILED
Jun 19, 2009
Secretary of State

Entity Name: TEWES MORTGAGE CONSULTANTS, INC.

Current Principal Place of Business:

13903 NW 67TH AVE
230
MIAMI LAKES, FL 33014

New Principal Place of Business:

18543 SW 41 ST
MIRAMAR, FL 33029

Current Mailing Address:

18543 SW 41 ST
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 74-3040862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEWES, BRIAN
18543 SW 41 ST
MIRAMAR, FL 33029 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: TEWES, BRIAN STACEY
Address: 18543 SW 41 ST
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: ILEANA, TEWES
Address: 18543 SW 41 ST
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN TEWES

P

06/19/2009

Electronic Signature of Signing Officer or Director

Date