

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060527

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: LENDING WAREHOUSES OF AMERICA INC

**Current Principal Place of Business:**

6200 METROWEST BLVD,  
204  
ORLANDO, FL 32835

**New Principal Place of Business:**

**Current Mailing Address:**

6200 METROWEST BLVD,  
204  
ORLANDO, FL 32835

**New Mailing Address:**

FEI Number: 20-0069915      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VERGHESE, ROGY E  
6200 METROWEST BLVD  
204  
ORLANDO, FL 32835 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: VERGHESE, ROGY E  
Address: 310 ASHBOURNE DRIVE  
City-St-Zip: ORLANDO, FL 32835

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: VERGHESE, VICTORIA L  
Address: 310 ASHBOURNE DRIVE  
City-St-Zip: ORLANDO, FL 32835

Title: S ( ) Change (X) Addition  
Name: VERGHESE, ROGY E  
Address: 310 ASHBOURNE DR  
City-St-Zip: ORLANDO, FL 32835

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: VICTORIA L VERGHESE

P

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date