

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011752

Entity Name: GN MORTGAGE GROUP, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1321 N.W. 196 STREET
MIMAI GARDENS, FL 33169

New Principal Place of Business:

1321 N.W. 196 STREET
MIAMI GARDENS, FL 33169

Current Mailing Address:

1321 N.W. 196 STREET
MIMAI GARDENS, FL 33169

New Mailing Address:

1321 N.W. 196 STREET
MIAMI GARDENS, FL 33169

FEI Number: 02-0676790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'OYLEY, RONALD L
1321 NW 196 ST
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

D'OYLEY, RONALD L
1321 NW 196 ST
MIAMI GARDENS, FL 33169 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: DIOYLEY, RONALD
Address: 1321 N. W. 196 ST.
City-St-Zip: MIAMI, FL 33169

Title: SD () Delete
Name: DAVIS, ARLONIA J
Address: 1321 N.W. 196 ST.
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: D'OYLEY, RON
Address: 1321 N.W. 196 ST.
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: D'OYLEY, RONALD
Address: 1321 N. W. 196 ST.
City-St-Zip: MIAMI GARDENS, FL 33169

Title: SD (X) Change () Addition
Name: DAVIS, ARLONIA J
Address: 1321 N.W. 196 ST.
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D (X) Change () Addition
Name: D'OYLEY, RONALD
Address: 1321 N.W. 196 ST.
City-St-Zip: MIAMI GARDENS, FL 33169

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: RONALD D'OYLEY

RVPT

04/29/2009

Electronic Signature of Signing Officer or Director

Date