

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080330

FILED
May 19, 2009
Secretary of State

Entity Name: CONCEPTUAL MORTGAGES OF FLORIDA, INC.

Current Principal Place of Business:

20023 E. PENNSYLVANIA AVE,
DUNNELLON, FL 34432

New Principal Place of Business:

503 E SILVER SPRINGS BLVD
OCALA, FL 34470

Current Mailing Address:

20023 E. PENNSYLVANIA AVE,
DUNNELLON, FL 34432

New Mailing Address:

PO BOX 965
DUNNELLON, FL 34430

FEI Number: 36-4535466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILBREY, ELIZABETH V
20073 QUAIL RUN DRIVE
DUNNELLON, FL 34432 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: P () Delete
Name: BILBREY, ELIZABETH V
Address: 20073 QUAIL RUN DRIVE
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELIZABETH V BILBREY

PRES

05/19/2009

Electronic Signature of Signing Officer or Director

Date