

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080330

FILED
Apr 30, 2010
Secretary of State

Entity Name: CONCEPTUAL MORTGAGES OF FLORIDA, INC.

Current Principal Place of Business:

5355 S.W. COLLEGE RD.
OCALA, FL 34474

New Principal Place of Business:

5355 SW COLLEGE RD.
OCALA, FL 34474

Current Mailing Address:

PO BOX 965
DUNNELLON, FL 34430

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: ELIZABETH V. BILBREY

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date