

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000097235

Entity Name: COMMERCIAL LENDING, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

105 E. ROBINSON
SUITE 550
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

105 E. ROBINSON
SUITE 550
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 20-0203124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILTON, RICHARD R
1918 FERNCREEK AVE.
ORLANDO, FL 32806 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHILTON, RICHARD R
Address: 1918 FERNCREEK AVE.
City-St-Zip: ORLANDO, FL 32806 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BEDNARCZYK, NICHOLAS F
Address: 2734 TETON STONE RUN
City-St-Zip: ORLANDO, FL 32828 US

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: RICHARD CHILTON

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date