

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108204

Entity Name: HOMEXPRESS LENDING, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

780 94TH AVE. NORTH
SUITE 102
SAINT PETERSBURG, FL 33702

Current Mailing Address:

780 94TH AVE. NORTH
SUITE 102
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

750 94TH AVE. NORTH
SUITE 212
SAINT PETERSBURG, FL 33702

New Mailing Address:

750 94TH AVE. NORTH
SUITE 212
SAINT PETERSBURG, FL 33702

FEI Number: 54-2130239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVASOS, KEVIN E
780 94TH AVE. NORTH
102
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

CAVASOS, KEVIN E
750 94TH AVE. NORTH
212
ST. PETERSBURG, FL 33702 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: KEVIN CAVASOS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAVASOS, KEVIN E
Address: 499 CRYSTAL DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

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: KEVIN CAVASOS

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date