2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108204

Entity Name: HOMEXPRESS LENDING, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

750 94TH AVE. NORTH 13575 58TH ST N SUITE 212 SUITE 118

SAINT PETERSBURG, FL 33702 CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

750 94TH AVE. NORTH 13575 58TH ST N SUITE 212 SUITE 118

SAINT PETERSBURG, FL 33702 CLEARWATER, FL 33760

FEI Number: 54-2130239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAVASOS, KEVIN E CAVASOS, KEVIN E 13575 58TH ST N 212 SUITE 118

ST. PETERSBURG, FL 33702 US CLEARWATER, FL 33760 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CAVASOS, KEVIN E

 Address:
 2008 SW 102ND TERRACE

 City-St-Zip:
 GAINESVILLE, FL 32607

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: KEVIN E CAVASOS PRES 04/29/2011