

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000139860

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** ELITE MORTGAGE CONCEPTS OF SOUTHWEST FLORIDA, INC.

**Current Principal Place of Business:**

1100 5TH AVE SOUTH  
SUITE 408  
NAPLES, FL 34102

**New Principal Place of Business:**

**Current Mailing Address:**

1100 5TH AVE SOUTH  
SUITE 408  
NAPLES, FL 34102

**New Mailing Address:**

**FEI Number:** 20-0471969

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FAHEY, SEAN  
9064 CHERRY OAKS TRAIL  
NAPLES, FL 34114 US

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

FAHEY, SEAN  
1100 5TH AVE SOUTH  
SUITE 408  
NAPLES, FL 34102 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: SEAN FAHEY

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVP  
Name: FAHEY, SEAN  
Address: 1100 5TH AVE SOUTH SUITE 408  
City-St-Zip: NAPLES, FL 34102

Title: ST  
Name: FAHEY, SEAN  
Address: 1100 5TH AVE SOUTH SUITE 408  
City-St-Zip: NAPLES, FL 34102

Title: D  
Name: FAHEY, SEAN P  
Address: 1100 5TH AVE SOUTH SUITE 408  
City-St-Zip: NAPLES, FL 34102

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: SEAN FAHEY

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04/30/2012

Electronic Signature of Signing Officer or Director

Date