

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094526

FILED
Mar 29, 2009
Secretary of State

Entity Name: COUNTRYWIDE COMMERCIAL MORTGAGE BROKERS, INC.

Current Principal Place of Business:

2244 WEKIVA VILLAGE LANE
APOPKA, FL 32703 US

New Principal Place of Business:

2107 152ND COURT E
BRADENTON, FL 34212 US

Current Mailing Address:

923 PRESERVATION ST
BRADENTON, FL 34208 US

New Mailing Address:

2107 152ND COURT E
BRADENTON, FL 34212 US

FEI Number: 20-1270925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, DITA
923 PRESERVATION ST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

ROBINSON, DITA
2107 152NC COURT E
BRADENTON, FL 34212 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: DITA ROBINSON

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ROBINSON, STEVEN M
Address: 923 PRESERVATION ST
City-St-Zip: BRADENTON, FL 34208 US

Title: CFO () Delete
Name: ROBINSON, DITA
Address: 923 PRESERVATION ST
City-St-Zip: BRADENTON, FL 34208 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROBINSON, STEVEN M
Address: 2107 152ND COURT E
City-St-Zip: BRADENTON, FL 34212 US

Title: CFO (X) Change () Addition
Name: ROBINSON, DITA
Address: 2107 152NC COURT E
City-St-Zip: BRADENTON, FL 34212 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: DITA ROBINSON

CFO

03/29/2009

Electronic Signature of Signing Officer or Director

Date