

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158547

Entity Name: AMERIHOMELoan Corp

FILED  
Feb 11, 2009  
Secretary of State

## Current Principal Place of Business:

9123 N. MILITARY TRAIL  
SUITE 210  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

9123 N. MILITARY TRAIL  
SUITE 210  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

2101 VISTA PARKWAY  
SUITE 4210  
WEST PALM BEACH, FL 33411

## New Mailing Address:

2101 VISTA PARKWAY  
SUITE 4210  
WEST PALM BEACH, FL 33411

FEI Number: 20-1992248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANITZ, CHRISTOPHER B JR  
9123 N. MILITARY TRAIL  
SUITE 210  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

GRANITZ, CHRISTOPHER B JR  
2101 VISTA PARKWAY  
SUITE 4210  
WEST PALM BEACH, FL 33411 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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/O ( ) Delete  
Name: GRANITZ, CHRISTOPHER B JR.  
Address: 9123 N. MILITARY TRAIL, SUITE 210  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S ( ) Delete  
Name: GRANITZ, KIM J  
Address: 9123 N. MILITARY TRAIL, SUITE 210  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/O (X) Change ( ) Addition  
Name: GRANITZ, CHRISTOPHER B JR.  
Address: 2101 VISTA PARKWAY, SUITE 4210  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S (X) Change ( ) Addition  
Name: GRANITZ, KIM J  
Address: 2101 VISTA PARKWAY, SUITE 4210  
City-St-Zip: WEST PALM BEACH, FL 33411

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: CHRISTOPHER GRANITZ

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date