

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025041

Entity Name: AMAZING MORTGAGE CORP.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

1406 NE 16TH TER
CAPE CORAL, FL 33909

New Principal Place of Business:

2506 NW EMBERS TER
CAPE CORAL, FL 33993

Current Mailing Address:

1406 NE 16TH TER
CAPE CORAL, FL 33909

New Mailing Address:

2506 NW EMBERS TER
CAPE CORAL, FL 33993

FEI Number: 20-2381615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MAYKEL
1406 NE 16TH TER
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

HERNANDEZ, MAYKEL
2506 NW EMBERS TER
CAPE CORAL, FL 33993 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: MAYKEL HERNANDEZ

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, MAYKEL
Address: 1406 NE 16TH TER
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MAYKEL
Address: PO BOX 150727
City-St-Zip: CAPE CORAL, FL 33915

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: MAYKEL HERNANDEZ

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date