

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028251

FILED
Apr 30, 2009
Secretary of State

Entity Name: HABITAT REAL ESTATE SERVICES & MORTGAGE, INC

Current Principal Place of Business:

14576 KEY LIME BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

212 W BLUE HERON BLVD
RIVIERA BEACH, FL 33404

New Mailing Address:

14576 KEY LIME BLVD
LOXAHATCHEE, FL 33470

FEI Number: 01-0923313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORVILUS, LEMEL
14576 KEY LIME BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

DORVILUS, LEMEL CEO
14576 KEY LIME BLVD
LOXAHATCHEE, FL 33470 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: LEMEL DORVILUS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DORVILUS, LEMEL
Address: 14576 KEY LIME BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DORVILUS, LEMEL
Address: 14576 KEY LIME BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: LEMEL DORVILUS

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date