

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083120

Entity Name: MORTGAGEHELP - FLORIDA, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

1035 N.E. 125 STREET
320
NORTH MIAMI, FL 33161

Current Mailing Address:

1035 N.E. 125 STREET
320
NORTH MIAMI, FL 33161

New Principal Place of Business:

10167 W SUNRISE BLVD
3RD FLOOR
PLANTATION, FL 33322

New Mailing Address:

10167 W SUNRISE BLVD
3RD FLOOR
PLANTATION, FL 33322

FEI Number: 20-2966841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALPERN, JOEL
1035 N.E. 125 STREET
320
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

GALPERN, JOEL
10167 W SUNRISE BLVD
3RD FLOOR
PLANTATION, FL 33322 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: JOEL GALPERN

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALPERN, JOEL G
Address: 1035 N.E. 125 STREET #320
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALPERN, JOEL G
Address: 10167 W SUNRISE BLVD 3RD FLOOR
City-St-Zip: PLANTATION, FL 33322

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: JOEL GALPERN

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date