

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089417

FILED
Apr 16, 2008
Secretary of State

Entity Name: ENGLAND MORTGAGE GROUP, INC.

Current Principal Place of Business:

2747 BLANDING BOULEVARD
SUITE 104
MIDDLEBURG, FL 32068

New Principal Place of Business:

201 SEAGATE LN S
ST AUGUSTINE, FL 32084

Current Mailing Address:

2747 BLANDING BOULEVARD
SUITE 104
MIDDLEBURG, FL 32068

New Mailing Address:

PO BOX 1628
ST AUGUSTINE, FL 32085

FEI Number: 20-3036434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, TED K
1765 RIVER RD.
APT. 4
JACKSONVILLE, FL FL US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENGLAND, VANESSA D
Address: 2747 BLANDING BOULEVARD SUITE 104
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENGLAND, VANESSA D
Address: PO BOX 1628
City-St-Zip: ST AUGUSTINE, FL 32085

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: VANESSA ENGLAND

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date