

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096779

Entity Name: D.I.Y. MORTGAGE, INC.

FILED
Aug 24, 2011
Secretary of State

Current Principal Place of Business:

4910 NW 15TH TER
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

6005 STIRLING RD
#505
DAVIE, FL 33314

Current Mailing Address:

4910 NW 15TH TER
DEERFIELD BEACH, FL 33064

New Mailing Address:

6005 STIRLING RD
#505
DAVIE, FL 33314

FEI Number: 20-3124902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE DOMINICIS, LUIGI E
4910 NW 15TH TER
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

DE DOMINICIS, LUIGI E
6005 STIRLING RD
#505
DAVIE, FL 33314 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: LUIGI E DE DOMINICIS

08/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: DE DOMINICIS, LUIGI
Address: 6005 STIRLING RD #505
City-St-Zip: DAVIE, FL 33314

Title: D
Name: DE DOMINICIS, LUIGI
Address: 6005 STIRLING RD
City-St-Zip: DAVIE, FL 33314

I hereby 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 all other like empowered.

SIGNATURE: LUIGI E DE DOMINICIS

PVT

08/24/2011

Electronic Signature of Signing Officer or Director

Date