

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108503

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: H & C MORTGAGE INVESTMENTS REALTY INC,

**Current Principal Place of Business:**

3801 N UNIVERSITY DR  
317-A  
SUNRISE, FL 33351

**New Principal Place of Business:**

6245 MIRAMAR PARKWAY  
105  
MIRAMAR, FL 33023

**Current Mailing Address:**

3801 N UNIVERSITY DR  
317-A  
SUNRISE, FL 33351

**New Mailing Address:**

6245 MIRAMAR PARKWAY  
105  
MIRAMAR, FL 33023

FEI Number: 20-4470708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WILLIAMS, CARLINE R ETC  
3801 N UNIVERSITY DR  
317-A  
SUNRISE, FL 33351 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: ETC ( ) Delete  
Name: WILLIAMS, CARLINE R ETC  
Address: 3801 N UNIVERSITY DR #317-A  
City-St-Zip: SUNRISE, FL 33351

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ETC (X) Change ( ) Addition  
Name: WILLIAMS, CARLINE R ETC  
Address: 6245 MIRAMAR PARKWAY STE. 105  
City-St-Zip: MIRAMAR, FL 33023

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: CARLINE R WILLIAMS

PR

03/12/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date