

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 20, 2009
Secretary of State**

DOCUMENT# P05000108503

Entity Name: H & C MORTGAGE INVESTMENTS REALTY INC,

Current Principal Place of Business:

6245 MIRAMAR PARKWAY
105
MIRAMAR, FL 33023

New Principal Place of Business:

5740 HOLLYWOOD BLVD
102
HOLLYWOOD, FL 33021

Current Mailing Address:

6245 MIRAMAR PARKWAY
105
MIRAMAR, FL 33023

New Mailing Address:

5740 HOLLYWOOD BLVD
102
HOLLYWOOD, FL 33021

FEI Number: 20-4470708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

WILLIAMS, CARLINE R P
5740 HOLLYWOOD BLVD
102
HOLLYWOOD, FL 33021 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: CARLINE WILLIAMS 05/20/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, CARLINE R P
Address: 5740 HOLLYWOOD BLVD 102
City-St-Zip: HOLLYWOOD, FL 33021

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 WILLIAMS P 05/20/2009
Electronic Signature of Signing Officer or Director Date