

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109316

FILED
Mar 09, 2008
Secretary of State

Entity Name: AMERICAN HOME MORTGAGE OF NAPLES, INC

Current Principal Place of Business:

3750 70TH AVE. NE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

3750 70TH AVE. NE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 80-0134741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, OLGA
12425 COLLIER BLVD
106
NAPLES, 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: RAMOS, OLGA M
Address: 12425 COLLIER BLVD SUITE 106
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, OLGA M
Address: 3750 70TH AVE NE
City-St-Zip: NAPLES, FL 34120

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: OLGA RAMOS

P

03/09/2008

Electronic Signature of Signing Officer or Director

Date