

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123598

FILED
Apr 02, 2009
Secretary of State

Entity Name: MORTGAGE PRO & PROPERTIES, INC.

Current Principal Place of Business:

6724 N. US 441
OCALA, FL 34475 US

New Principal Place of Business:

3027 SW 41 PLACE
OCALA, FL 34474 US

Current Mailing Address:

6724 N. US 441
OCALA, FL 34475 US

New Mailing Address:

3027 SW 41 PLACE
OCALA, FL 34474 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOVELAND, PAMELA
3027 SW 41ST PLACE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

HOVELAND, PAMELA H PRES
3027 SW 41ST PLACE
OCALA, FL 34474 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: PAM HOVELAND

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOVELAND, PAMELA
Address: 3027 SW 41ST PLACE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOVELAND, PAMELA
Address: 3027 SW 41ST PLACE
City-St-Zip: OCALA, FL 34474 US

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: PAM HOVELAND

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date