

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163234

FILED
Apr 03, 2009
Secretary of State

Entity Name: SOUTH FLORIDA MORTGAGE & FINANCE, CORP

Current Principal Place of Business:

10191 WEST SAMPLE ROAD
STE 211
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9073 N W 53RD STREET
CORAL SPRINGS, FL 33067

Current Mailing Address:

10191 WEST SAMPLE ROAD
STE 211
CORAL SPRINGS, FL 33065

New Mailing Address:

9073 N W 53RD STREET
CORAL SPRINGS, FL 33067

FEI Number: 51-0568447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLINICK, SHAWN K
10191 WEST SAMPLE ROAD
STE 211
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

OLINICK, SHAWN K
9073 N W 53RD STREET
CORAL SPRINGS, FL 33067 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: SHAWN K OLINICK

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SHAWN OLINICK,
Address: 10191 WEST SAMPLE ROAD STE 211
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SHAWN K OLINICK,
Address: 9073 N W 53RD STREET
City-St-Zip: CORAL SPRINGS, FL 33067

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: SHAWN K OLINICK

PVST

04/03/2009

Electronic Signature of Signing Officer or Director

Date