

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028598

FILED
Mar 07, 2011
Secretary of State

Entity Name: A-VAL MORTGAGE SERVICES, INC.

Current Principal Place of Business:

1185 DROMIN LANE
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

3790 N. U.S. 1
COCOA, FL 32926 US

New Mailing Address:

1185 DROMIN LANE
MELBOURNE, FL 32940 US

FEI Number: 22-3922081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGGINBOTHAM COMPANIES, INC.
3790 N. U.S. 1
COCOA, FL 32926 US

Name and Address of New Registered Agent:

LEFEVRE, MADHU B
1185 DROMIN LANE
MELBOURNE, FL 32940 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: MADHU B. LEFEVRE

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LEFEVRE, MADHU B
Address: 1185 DROMIN LANE
City-St-Zip: MELBOURNE, FL 32940 US

Title: VSD
Name: LEFEVRE, JOSEPH A
Address: 1185 DROMIN LANE
City-St-Zip: MELBOURNE, FL 32940 US

I hereby 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 all other like empowered.

SIGNATURE: MADHU B. LEFEVRE

PTD

03/07/2011

Electronic Signature of Signing Officer or Director

Date