

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038672

FILED
Jul 30, 2009
Secretary of State

Entity Name: THE SIXTA MORTGAGE GROUP INC

Current Principal Place of Business:

3780 E FOREST DR
INVERNESS, FL 34453 US

New Principal Place of Business:

6603 SW 63RD CT
OCALA, FL 34474 US

Current Mailing Address:

PO BOX 1172
INVERNESS, FL 34451 US

New Mailing Address:

6603 SW 63RD CT
OCALA, FL 34474 US

FEI Number: 20-4542305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRADOR, JOSE R
3780 E FOREST DRIVE
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

LABRADOR, JOSE R
6603 SW 63RD CT
INVERNESS, 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: JOSE R LABRADOR

07/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LABRADOR, JOSE R
Address: PO BOX 1172
City-St-Zip: INVERNESS, FL 34451 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LABRADOR, JOSE R
Address: 6603 SW 63RD CT
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: JOSE R LABRADOR

P

07/30/2009

Electronic Signature of Signing Officer or Director

Date