

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051820

Entity Name: BRIAR OAK MORTGAGE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1430 BRIAR OAK DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

6744 LUR AIS DRIVE
LAKE WORTH, FL 33463 US

Current Mailing Address:

1430 BRIAR OAK DRIVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

6744 LUR AIS DRIVE
LAKE WORTH, FL 33463 US

FEI Number: 20-4661624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELAND, JEFFERY L
1430 BRIAR OAK DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MORELAND, JEFFERY L
6744 LUR AIS DRIVE
LAKE WORTH, FL 33463 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORELAND, JEFFERY L
Address: 1430 BRIAR OAK DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORELAND, JEFFERY L
Address: 6744 LUR AIS DRIVE
City-St-Zip: LAKE WORTH, FL 33463 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: JEFFERY L MORELAND

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date