

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139068

Entity Name: AMERICA GENERAL MORTGAGE, INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1338 SW BAYSHORE BLVD
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

7801 W COMMERCIAL BLVD
TAMARAC, FL 33351

Current Mailing Address:

PO BOX 881114
PORT SAINT LUCIE, FL 34988

New Mailing Address:

7801 W COMMERCIAL BLVD
TAMARAC, FL 33351

FEI Number: 26-1280890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, NATANAEL
1338 SW BAYSHORE BLVD
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

SIMON, ROSA
16521 NE 6TH AVE
MIAMI, FL 33162 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: ROSA N SIMON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMON, ROSA N
Address: PO BOX 881114
City-St-Zip: PORT SAINT LUCIE, FL 34988

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMON, GILBERTE
Address: PO BOX 640231
City-St-Zip: MIAMI, FL 33164

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: GILBERTE SIMON

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date