

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004560

Entity Name: HIS MORTGAGE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

10243 CALALILY TRAIL
UNIT 34A
ORLANDO, FL 32832

New Principal Place of Business:

10243 CALA LILY TRAIL
ORLANDO, FL 32832

Current Mailing Address:

10243 CALALILY TRAIL
UNIT 34A
ORLANDO, FL 32832

New Mailing Address:

10243 CALA LILY TRAIL
ORLANDO, FL 32832

FEI Number: 20-8213941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, FLORENCE P
10489 KRISTEN PARK DR
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIGUEROA, FLORENCE P
Address: 10489 KRISTEN PARK DR
City-St-Zip: ORLANDO, FL 32832

Title: V () Delete
Name: FIGUEROA, JORGE L
Address: 10489 KRISTEN PARK DR
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FIGUEROA, JORGE L
Address: 10489 KRISTEN PARK DR
City-St-Zip: ORLANDO, FL 32832

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: JORGE FIGUEROA

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date