

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104092

FILED
Jan 07, 2008
Secretary of State

Entity Name: COUNTY CREST MORTGAGE INC.

Current Principal Place of Business:

1 HILLEL PLACE
2ND FLOOR
BROOKLYN, NY 11210 US

New Principal Place of Business:

Current Mailing Address:

1 HILLEL PLACE
2ND FLOOR
BROOKLYN, NY 11210 US

New Mailing Address:

FEI Number: 33-1123661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHILBY, DWIGHT
10140 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065 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: PRES () Delete
Name: GALBRAITH, LEVI A PRES.
Address: 625 E 78TH STREET
City-St-Zip: BROOKLYN, NY 11210 US

Title: VP () Delete
Name: SAINT, KAREN VP
Address: 625 E 78TH STREET
City-St-Zip: BROOKLYN, NY 11210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LEVI GALBRAITH

PRES

01/07/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date