

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109579

Entity Name: OCAL MORTGAGE CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9744 NW 5TH CT.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2572 ROBERT TRENT JONES DR
#1230
ORLANDO, FL 32835

Current Mailing Address:

9744 NW 5TH CT.
CORAL SPRINGS, FL 33071

New Mailing Address:

2572 ROBERT TRENT JONES DR
#1230
ORLANDO, FL 32835

FEI Number: 26-1166863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCAL, BERK
9744 NW 5TH CT.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

OCAL, BERK
2572 ROBERT TRENT JONES DR
#1230
ORLANDO, FL 32835 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: BERK OCAL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OCAL, BERK
Address: 9744 NW 5TH CT.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OCAL, BERK
Address: 2572 ROBERT TRENT JONES DR #1230
City-St-Zip: ORLANDO, FL 32835

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: BERK OCAL

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date