

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109579

FILED
Feb 29, 2012
Secretary of State

Entity Name: OCAL MORTGAGE CORP.

Current Principal Place of Business:

8216 BREEZE COVE LN
ORLANDO, FL 32819

New Principal Place of Business:

1717 BORREGO WAY
UNIT 2
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

8216 BREEZE COVE LN
ORLANDO, FL 32819

New Mailing Address:

1717 BORREGO WAY
UNIT 2
WEST PALM BEACH, FL 33401 US

FEI Number: 26-1166863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCAL, BERK
8216 BREEZE COVE LN
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

OCAL, BERK
1717 BORREGO WAY
UNIT 2
WEST PALM BEACH, FL 33401 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

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OCAL, BERK
Address: 1717 BORREGO WAY UNIT 2
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby 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 all other like empowered.

SIGNATURE: BERK OCAL

PD

02/29/2012

Electronic Signature of Signing Officer or Director

Date