

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115598

FILED
Mar 22, 2009
Secretary of State

Entity Name: REO ASSET CORPORATION

Current Principal Place of Business:

2045 IRVING CIRCLE
OCOE, FL 34761

New Principal Place of Business:

232 SOUTH DILLARD ST.
WINTER GARDEN, FL 34787

Current Mailing Address:

2710 COUNTRY CLUB BLVD
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 26-1279425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, ROSEMARIE
2710 COUNTRY CLUB BLVD
ORANGE PARK, FL 32073 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: CHANDLER, ROSEMARIE
Address: 2710 COUNTRY CLUB BLVD
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Delete
Name: RODRIGUEZ, JOHN E
Address: 9327 BUTTONWOOD ST
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: CHANDLER, JOHNHOWARD
Address: 2710 COUNTRY CLUB BLVD
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RODRIGUEZ, JOHN E
Address: 5295 ADAIR OAKS DR.
City-St-Zip: ORLANDO, FL 32829

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: ROSEMARIE CHANDLER

PRES

03/22/2009

Electronic Signature of Signing Officer or Director

Date