

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001984

FILED
Jan 07, 2012
Secretary of State

Entity Name: THE ONLY MORTGAGE COMPANY, INC.

Current Principal Place of Business:

419 COLLEGE DRIVE
MIDDLEBURG, FL 32068

New Principal Place of Business:

2800 N FIFTH ST STE 301B
ST AUGUSTINE, FL 32084

Current Mailing Address:

5169 HARVEY GRANT ROAD
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 41-2263898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREIA, THOMAS J
5169 HARVEY GRANT ROAD
FLEMING ISLAND, FL 32003 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

OFFICERS AND DIRECTORS:

Title: MR.
Name: CORREIA, THOMAS J
Address: 5169 HARVEY GRANT ROAD
City-St-Zip: FLEMING ISLAND, FL 32003

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: THOMAS J CORREIA

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date