

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059326

FILED
Mar 28, 2012
Secretary of State

Entity Name: MORTGAGE ONE OF SOUTH WEST FLORIDA, CORP.

Current Principal Place of Business:

1443 DEL PRADO BLVD SUITE C
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

1443 DEL PRADO BLVD SUITE C
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 26-2839015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ROBERTO J
2563 SW 27TH ST
CAPE CORAL, FL 33914 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: P
Name: DIAZ, ROBERTO J
Address: 2563 SW 27TH ST
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP
Name: ACUNA, SHIRLEY
Address: 15381 BRIARCREST CR
City-St-Zip: FORT MYERS, FL 33912 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: ROBERT J DIAZ

MR

03/28/2012

Electronic Signature of Signing Officer or Director

Date