

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094867

FILED
Mar 23, 2009
Secretary of State

Entity Name: DPG MORTGAGE SERVICES INC

Current Principal Place of Business:

11904 CAMDEN PARK DR
WINDERMERE, FL 34786

New Principal Place of Business:

3708 TOWN CENTER BLV
SUITE C
ORLANDO, FL 32837

Current Mailing Address:

11904 CAMDEN PARK DR
WINDERMERE, FL 34786

New Mailing Address:

3708 TOWN CENTER BLV
SUITE C
ORLANDO, FL 32837

FEI Number: 26-3577516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, MONICA
11904 CAMDEN PARK DR
WINDERMERE, FL 34786 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: DURAN, MONICA
Address: 11904 CAMDEN PARK DR
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: DEL PINO, NORMA
Address: 2126 BLACKMANGROVE DR
City-St-Zip: ORLANDO, FL 32828

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: M () Change (X) Addition
Name: GARCIA, MIGUEL
Address: 12832 OULTON CIR
City-St-Zip: ORLANDO, FL 32832

Title: M () Change (X) Addition
Name: DEL PINO, MARIO
Address: 2126 BLACKMANGROVE DR
City-St-Zip: ORLANDO, FL 32828

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: MONICA DURAN

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date