

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008390

FILED
Jan 14, 2012
Secretary of State

Entity Name: AAA MORTGAGE LOANS OF FLORIDA, INC.

Current Principal Place of Business:

9529 BEARFOOT TRAIL
WEEKI WACHEE, FL 34613 US

New Principal Place of Business:

Current Mailing Address:

9529 BEARFOOT TRAIL
WEEKI WACHEE, FL 34613 US

New Mailing Address:

FEI Number: 26-4186752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINER, ELIZABETH A
4076 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

KLEINER, ELIZABETH A
9529 BEARFOOT TRAIL
WEEKI WACHEE, FL 34613 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:

Electronic Signature of Registered Agent

01/14/2012

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: KLEINER, ELIZABETH A
Address: 9529 BEARFOOT TRAIL
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: T,D
Name: KLEINER, ELIZABETH A
Address: 9529 BEARFOOT TRAIL
City-St-Zip: WEEKI WACHEE, FL 34613 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: ELIZABETH A. KLEINER

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date