

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000011126

FILED
Feb 25, 2011
Secretary of State

Entity Name: FORECLOSURE SPECIALISTS OF FLORIDA, INC

Current Principal Place of Business:

5730 NE 20 TERRACE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

4825 N DIXIE HIGHWAY
A
OAKLAND PARK, FL 33334 US

Current Mailing Address:

5730 NE 20 TERRACE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

4825 N DIXIE HIGHWAY
A
OAKLAND PARK, FL 33334 US

FEI Number: 26-4189374 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COON, THOMAS T JR
888 S ANDREWS AVE
FORT LAUDERDALE, FL 33315 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: VP
Name: HAYMAN, GINA
Address: 12415 BRISTOL COMMONS CIR
City-St-Zip: TAMPA, FL 33626 US

Title: P
Name: ANTONELLI, MARK
Address: 5730 NE 20 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: GINA HAYMAN

VP

02/25/2011

Electronic Signature of Signing Officer or Director

Date