

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002260

Entity Name: ORMOND LENDING INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

85 CYPRESS GROVE LANE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

85 CYPRESS GROVE LANE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 27-2103111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, LARRY E
85 CYPRESS GROVE LANE
ORMOND BEACH, FL 32174 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: BAILEY, LARRY E
Address: 85 CYPRESS GROVE LANE
City-St-Zip: ORMOND BEACH, FL 32174

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: LARRY E. BAILEY

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date