

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014403

FILED
Apr 02, 2012
Secretary of State

Entity Name: A & M MORTGAGE MANAGEMENT, INC.

Current Principal Place of Business:

4228 OLD US HWY 41
SUN CITY, FL 33586

New Principal Place of Business:

Current Mailing Address:

PO BOX 7494
SUN CITY, FL 33586

New Mailing Address:

FEI Number: 27-4929211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARISELA
4228 OLD US HWY 41
SUN CITY, FL 33586 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: D
Name: GARCIA, MARISELA
Address: 4228 OLD US HWY 41
City-St-Zip: SUN CITY, FL 33586

Title: D
Name: GARCIA, ERASTO
Address: 4228 OLD US 41 HWY
City-St-Zip: SUN CITY, FL 33586

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: ERASTO GARCIA

D

04/02/2012

Electronic Signature of Signing Officer or Director

Date