

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000014403

**FILED**  
**Sep 13, 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 (X)**

**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:**

GARCIA, ERASTO  
4228 OLD US HWY 41  
SUN CITY, FL 33586 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: ERASTO GARCIA

09/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: D  
Name: GARCIA, APRIL A  
Address: 5415 HAMMOCK VIEW LN  
City-St-Zip: APOLLO BEACH, FL 33572

Title: E  
Name: GARCIA, MARISELA  
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

09/13/2012

Electronic Signature of Signing Officer or Director

Date