

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000039025

**Entity Name:** MORTGAGE OPTIONS, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

12819 SHADOW RUN BLVD  
RIVERVIEW, FL 33569

**New Principal Place of Business:**

**Current Mailing Address:**

12819 SHADOW RUN BLVD  
RIVERVIEW, FL 33569

**New Mailing Address:**

**FEI Number:** 36-4695712

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

MONTESANO, FRANK  
12819 SHADOW RUN BLVD  
RIVERVIEW, FL 33569 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: FRANK MONTESANO

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: MONTESANO, FRANK  
Address: 12819 SHADOW RUN BLVD  
City-St-Zip: RIVERVIEW, FL 33569

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: FRANK MONTESANO

PSD

04/30/2012

Electronic Signature of Signing Officer or Director

Date