

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035270

FILED
Apr 22, 2011
Secretary of State

Entity Name: SUBURBAN MORTGAGE SERVICE, INC.

Current Principal Place of Business:

4721 LUCERNE LAKES BLVD. E
724
LAKE WORTH, FL 33467 US

Current Mailing Address:

4721 LUCERNE LAKES BLVD. E
724
LAKE WORTH, FL 33467 US

New Principal Place of Business:

6340 COMMON CIR
301
WEST PALM BCH, FL 33417 US

New Mailing Address:

6340 COMMON CIR
301
WEST PALM BCH, FL 33417 US

FEI Number: 65-0487448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, ROBERT
4721 LUCERNE LAKES BLVD. E
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

FISHMAN, ROBERT
6340 COMMON CIR
301
WEST PALM BCH, FL 33417 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: FISHMAN, ROBERT
Address: 6340 COMMON CIR
City-St-Zip: WEST PALM BCH, FL 33417

Title: VP
Name: MITCHELL, FISHMAN S
Address: 13632 83RD LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: ROBERT FISHMAN

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date