

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063143

Entity Name: BVG MORTGAGE, INC.

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

777 S. HARBOUR ISLAND BLVD  
SUITE 240  
TAMPA, FL 33602

## New Principal Place of Business:

777 S. HARBOUR ISLAND BLVD  
SUITE 145  
TAMPA, FL 33602

## Current Mailing Address:

777 S. HARBOUR ISLAND BLVD  
SUITE 240  
TAMPA, FL 33602

## New Mailing Address:

777 S. HARBOUR ISLAND BLVD  
SUITE 145  
TAMPA, FL 33602

FEI Number: 59-3269891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOLFE, RANDOLPH J  
100 N. TAMPA ST., STE. 2700  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

WOLFE, RANDOLPH J  
100 N. TAMPA ST., STE. 2700  
SUITE 2700  
TAMPA, FL 33602 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:

04/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: HEINBERG, C J  
Address: 777 S. HARBOUR ISLAND BLVD., STE 145  
City-St-Zip: TAMPA, FL 33602

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: JAE HEINBERG

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date