2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055376

Entity Name: P & M MORTGAGE AND INVESTMENT, INC.

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

105 MARABELLA LOOP KISSIMMEE, FL 34759 US

Current Mailing Address: New Mailing Address:

843 CYPRESS PKWY.. #302 POB 979

KISSIMMEE, FL 34759 INTERCESSION CITY, FL 33848

FEI Number: 59-3327788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREENWOOD, W.P.. VP
843 CYPRESS PKWY.
#302

GREENWOOD, W.P.. VP
105 MARABELLA LOOP
KISSIMMEE, FL 34759 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: 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KISSIMMEE, FL 34759 US

Title: VP

Name: GREENWOOD, W.P. Address: 7815 EMPIRE AVE. City-St-Zip: ORLANDO, FL 32810

Title: P

Name: GREENWOOD, W.N.
Address: 105 MARABELLA LOOP
City-St-Zip: KISSIMMEE, FL 34759

Title: VP

 Name:
 GREENWOOD, MK.

 Address:
 700 OAK PARK LN.

 City-St-Zip:
 DAVENPORT, FL 33837

Title: S

Name: GREENWOOD, MARGARET M Address: 105 MARABELLA LOOP City-St-Zip: KISSIMMEE, FL 34759

Title: VF

Name: GREENWOOD, WILLIAM P Address: 105 MARABELLA LOOP City-St-Zip: ORLANDO, FL 32810

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: WILLIAM N. GREENWOOD P 01/23/2012