

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066908

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE MORTGAGE OFFICE, INC.

Current Principal Place of Business:

700 US HIGHWAY ONE
STE #PH
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

700 US HIGHWAY ONE
STE #PH
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0607960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLY, ARTHUR J
700 US HWY 1 SUITE PH
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

700 US HIGHWAY ONE
STE #I
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

700 US HIGHWAY ONE
STE #I
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HILLY, ARTHUR J
700 US HWY 1 SUITE I
NORTH PALM BEACH, FL 33408 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILLY, ARTHUR J
Address: 700 US HWY 1 SUITE PH
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HILLY, ARTHUR J
Address: 700 US HWY 1 SUITE I
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR J. HILLY

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date