

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054389

FILED
Feb 18, 2011
Secretary of State

Entity Name: DELRAY MORTGAGE AND FINANCE, INC.

Current Principal Place of Business:

7860 MONTECITO PLACE
DEL RAY, FL 33446

New Principal Place of Business:

Current Mailing Address:

3439 WEST BRAINARD RD
#260
WOODMERE, OH 44122

New Mailing Address:

FEI Number: 65-0681726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KERTESZ, RANDY
Address: 3439 BRAINARD ROAD
City-St-Zip: WOODMERE, OH 44122

Title: VP
Name: KERTESZ, RONNIE
Address: 3439 BRAINARD ROAD
City-St-Zip: WOODMERE, OH 44122

Title: S
Name: MAXSON, STACY
Address: 3439 W. BRAINARD RD
City-St-Zip: WOODMERE, OH 44122

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: RANDY KERTESZ

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date