

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052334

FILED  
May 16, 2009  
Secretary of State

Entity Name: AMERITRUST MORTGAGE & INVESTMENTS, INC.

## Current Principal Place of Business:

14579 WHITTTRIDGE DRIVE  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

527 VICEROY CT  
KISSIMMEE, FL 34758

## Current Mailing Address:

14579 WHITTTRIDGE DRIVE  
WINTER GARDEN, FL 34787

## New Mailing Address:

527 VICEROY CT  
KISSIMMEE, FL 34758

FEI Number: 59-3464843

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, JOE  
11005 SPRING HILL DRIVE  
SPRING HILL, FL 34608 US

## Name and Address of New Registered Agent:

DIAZ, JOE  
527 VICEROY CT  
KISSIMMEE, FL 34758 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: JOE DIAZ

05/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DIAZ, JOSE A  
Address: 14579 WHITTTRIDGE DRIVE  
City-St-Zip: WINTER GARDEN, FL 34787

Title: VSTD ( ) Delete  
Name: DIAZ, JUDITH B SECTREA  
Address: 14579 WHITTTRIDGE DROVE  
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Delete  
Name: DIAZ, DAVID A VICE P  
Address: 14579 WHITTTRIDGE DR  
City-St-Zip: WINTER GARDEN, FL 34787

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DIAZ, JOSE A  
Address: 527 VICEROY CT  
City-St-Zip: KISSIMMEE, FL 34758

Title: VP (X) Change ( ) Addition  
Name: DIAZ, DAVID A VP  
Address: 527 VICEROY CT  
City-St-Zip: KISSIMMEE, FL 34758

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOE DIAZ

PRES

05/16/2009

Electronic Signature of Signing Officer or Director

Date