

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000079587

FILED
Jun 24, 2008
Secretary of State

Entity Name: CAPITAL MORTGAGE CENTER, INC.

Current Principal Place of Business:

8140 COLLEGE PARKWAY
106
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8140 COLLEGE PARKWAY
106
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0872036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOLA, FRANCIS P
1765 W. MARION AVE.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

TUGWELL, MARC S
203-C GARVIN STREET
PUNTA GORDA, FL 33950 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: MARC S. TUGWELL

06/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOLA, FRANCIS P
Address: 1765 W. MARION AVE.
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP () Delete
Name: SCOLA, FRANCIS P
Address: 1765 W. MARION AVE.
City-St-Zip: PUNTA GORDA, FL 33950

Title: S () Delete
Name: SCOLA, FRANCIS P
Address: 1765 W. MARION AVE.
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Delete
Name: SCOLA, FRANCIS P
Address: 1765 W. MARION AVE.
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUGWELL, MARC S
Address: 203-C GARVIN STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP (X) Change () Addition
Name: TUGWELL, MARC S
Address: 203-C GARVIN STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: S (X) Change () Addition
Name: TUGWELL, MARC S
Address: 203-C GARVIN STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: T (X) Change () Addition
Name: TUGWELL, MARC S
Address: 203-C GARVIN STREET
City-St-Zip: PUNTA GORDA, FL 33950

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: MARC S. TUGWELL

P

06/24/2008

Electronic Signature of Signing Officer or Director

Date