2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000036091

1. Entity Name

COUNTY MORTGAGE FORECLOSURE, INC.



FILED Apr 09, 2008 08:00 Al Secretary of State

Principal Place of Business

3119 NINTH AVENUE DRIVE EAST PALMETTO, FL 34221

Mailing Address

3119 NINTH AVENUE DRIVE EAST PALMETTO, FL 34221



DO NOT WRITE IN THIS SPACE

03272008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 65-1109180 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

QUINLAN, JOHN V ESQ. 601 12TH ST W BRADENTON, FL 34205

DO NOT WRITE

8. 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. I am familiar with, and accept the obligations of registered agent							
SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finant Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	04/21/08-1	397007 80026-009	150.00
10.	OFFICERS AND DIREC	TORS			1454 145		18 18 18 18 18 18 18 18 18 18 18 18 18 1
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NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT W	RITE	
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TITLE NAME STREET ADDRESS							

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF FICER OR DIRECT

4/1/08

941-722-6174