

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092379

FILED
Feb 04, 2011
Secretary of State

Entity Name: CAPE CORAL MORTGAGE, INC.

Current Principal Place of Business:

3501 DEL PRADO BLVD S.
SUITE #200
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

3501 DEL PRADO BLVD S.
SUITE #200
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 62-1798548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRERICHS, KIM
3501 DEL PRADO BLVD S
SUITE #200
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

FRERICHS, KIM A
3501 DEL PRADO BLVD S
SUITE #200
CAPE CORAL, FL 33904 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: KIM FRERICHS

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRERICHS, STACEY E
Address: 3509 SE 22ND PLACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: V
Name: FRERICHS, KIM A
Address: 3509 SE 22ND PLACE
City-St-Zip: CAPE CORAL, FL 33904 US

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: STACEY E FRERICHS

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date