

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64716

FILED
Jan 07, 2011
Secretary of State

Entity Name: TRI-C MORTGAGE CORP.

Current Principal Place of Business:

4800 SW 64TH AVE.
#110
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4800 SW 64TH AVE
SUITE 110
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0356531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, HOWARD L
4800 SW 64TH AVENUE
SUITE 110
DAVIE, FL 33314 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: DP
Name: CARROLL, HOWARD L.
Address: 4800 SW 64TH AVE., #110
City-St-Zip: DAVIE, FL 33314 US

Title: DST
Name: COOK, LORETTA D.
Address: 4800 SW 64TH AVE., #110
City-St-Zip: DAVIE, FL 33414 US

Title: DV
Name: COVINGTON, DEANA LYN
Address: 4800 SW 64TH AVE., #110
City-St-Zip: DAVIE, FL 33314 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: DEANA L. COVINGTON

DV

01/07/2011

Electronic Signature of Signing Officer or Director

Date