

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000006115

**Entity Name:** GAPITAL MORTGAGE, INC.

**Current Principal Place of Business:**

2770 W FIRST STREET  
#20  
PROSPER, TX 75078

**Current Mailing Address:**

2770 W FIRST STREET  
#20  
PROSPER, TX 75078 US

**FEI Number:** 47-4368384

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ONE ROSE CONSULTING LLC  
12207 COLONY LAKES BLVD  
NEW PORT RICHEY, FL 34654 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            P  
Name            NICHOLS, TACY L  
Address        27645 JEFFERSON AVE STE 117  
City-State-Zip: TEMECULA CA 92590

Title            VP  
Name            STEVENS, CODY  
Address        10731 BRAMANTE  
City-State-Zip: LAS VEGAS NV 89141

*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:** TACY NICHOLS

**PRESIDENT**

**03/15/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date