

F06000007106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

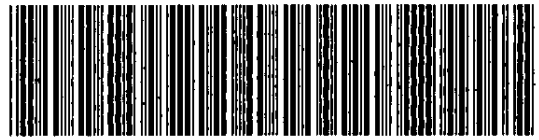
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

RAON 4/15/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A & N Mortgage Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F06000007106

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Collin Jackson
Name of Contact Person

Quik Filings, Inc.
Firm/Company

1125 MITCHELL COURT
Address

CRYSTAL LAKE, IL 60014
City/State and Zip Code

johns@aandnmortgage.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Collin Jackson at (866) 907-9932
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: A & N Mortgage Services, Inc.

2. The principal office address: 1945 N. Elston, Chicago, IL 60642

3. The mailing address (if different):

4. Date of incorporation/qualification: 11/13/2006 Document number: F06000007106

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANATATION FL 33324

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

InCorp Services, Inc.
17888 67th Court North
P.O. Box NOT acceptable
Loxahatchee, FL 33470

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Neena L. Vlamis, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

Date 4/12/10

If signing on behalf of an entity:

David J. Jackson
Typed or Printed Name
AIF for InCorp Services, Inc.

*** FILING FEE: \$35.00 ***