

F0600000 7106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

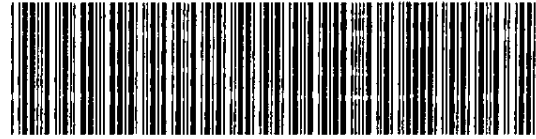
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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445



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2011

LAURA KAPSA
QUIK FILINGS, INC.
1125 MITCHELL COURT
CRYSTAL LAKE, IL 60014

SUBJECT: A & N MORTGAGE SERVICES, INC.
Ref. Number: F06000007106

We have received your document for A & N MORTGAGE SERVICES, INC. and check(s) totaling \$25.00. However, your check(s) and document are being returned for the following:

THE FILING FEE TO CHANGE A REGISTERED AGENT ON A CORPORATION IS \$35.00.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 311A00008111

RECEIVED
11 APR 15 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Quik Filings, Inc.

1125 Mitchell Court
Crystal Lake, IL 60014

March 30, 2011

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

RE: A&N MORTGAGE SERVICES, INC.

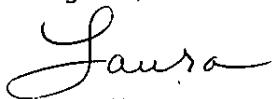
Dear Sir:

Attached hereto is the Statement Of Change Of Registered Office Or Registered Agent Or Both For Corporations Application for your review and filing along with a check in the amount of \$35.00 for filing fee.

Upon filing, please either email or fax the evidence back to my attention and place the original in the mail.

If you have any questions, please do not hesitate to contact me at (847) 458-9900.

Regards,



Laura Kapsa
lkapsa@mtgins.com

/lk

enclosures (2)

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 NORTH ELSTON AVENUE, CHICAGO, IL 60642-1219

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
C/O CT CORPORATION SYSTEM, 1200 SOUTH PINE RD.
PLANTATION, FL 33324

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

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TALLAHASSEE, FLORIDA

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.

Neena Vlamis, President
Signature of an officer or director

NEENA 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.

WJ
Signature of Registered Agent

3/30/2011
Date

DAVID J. JACKSON, AIF FOR INCORP SERVICES, INC.

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314