

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002171

**FILED
Apr 17, 2013
Secretary of State
CC9180622864**

Entity Name: MYERS PARK MORTGAGE, INC.

Current Principal Place of Business:

141 PROVIDENCE ROAD
CHARLOTTE, NC 28207

Current Mailing Address:

141 PROVIDENCE ROAD
CHARLOTTE, NC 28207

FEI Number: 56-1769429

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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 PT
Name MYERS, CHARLES N
Address 141 PROVIDENCE ROAD
City-State-Zip: CHARLOTTE NC 28207

Title VP
Name HOOTS, BRYAN
Address 141 PROVIDENCE ROAD
City-State-Zip: CHARLOTTE NC 28207

Title S
Name GILLEY, LINDA
Address 141 PROVIDENCE ROAD
City-State-Zip: CHARLOTTE NC 28207

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: CHARLES N. MYERS

PRESIDENT

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date