

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104639

FILED
Feb 18, 2010
Secretary of State

Entity Name: CITIZENS FIRST WHOLESALE MORTGAGE CO.

Current Principal Place of Business:

560 FIELDCREST DRIVE
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

560 FIELDCREST DRIVE
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 11-3654971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WISE, JOHN F D
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, JOHN E
Address: 560 FIELDCREST DRIVE
City-St-Zip: THE VILLAGES, FL 32162

Title: DCEO
Name: MORSE, H GARY
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

Title: DV
Name: MORSE, MARK
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

Title: D
Name: WISE, JOHN
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

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: JOYCE AUSTER

MGR

02/18/2010

Electronic Signature of Signing Officer or Director

Date