

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 231086

Entity Name: FIRST MORTGAGE CORPORATION OF WINTER HAVEN

Current Principal Place of Business:

606 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880

Current Mailing Address:

606 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880

FEI Number: 59-0883181

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DAVIS, DENNIS G.
223 NASSAU ROAD
WINTER HAVEN, FL 33880 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 PD
Name DAVIS, DENNIS G
Address 223 NASSAU RD
City-State-Zip: WINTER HAVEN FL 33884

Title VD
Name TODD, DAVIS D
Address 233 9TH STREET SE
City-State-Zip: WINTER HAVEN FL 33880

Title VSTD
Name WITTENBERG, BARBARA
Address 606 CYPRESS GARDENS BLVD
City-State-Zip: WINTER HAVEN FL 33880

Title VD
Name DAVIS, MATTHEW S
Address 606 CYPRESS GARDENS BLVD
City-State-Zip: WINTER HAVEN FL 33880

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: TODD D. DAVIS

VP

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date