

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 231086

FILED
Jan 14, 2011
Secretary of State

Entity Name: FIRST MORTGAGE CORPORATION OF WINTER HAVEN

Current Principal Place of Business:

606 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

606 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-0883181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DENNIS G.
223 NASSAU ROAD
WINTER HAVEN, FL 33880 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIS, DENNIS G
Address: 223 NASSAU RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: BERRY, WM A, JR
Address: 196 S. LAKE MARIAM DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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

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

Title: D
Name: DAVIS, STANLEY C
Address: 606 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: VD
Name: DAVIS, MATTHEW S
Address: 606 CYPRESS GARDENS BLVD
City-St-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: DENNIS G. DAVIS

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date