

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: SUMMIT HOME MORTGAGE, INC.

Current Principal Place of Business:

13355 10TH AVE N.
STE 100
PLYMOUTH, MN 55441

New Principal Place of Business:

Current Mailing Address:

13355 10TH AVE N.
STE 100
PLYMOUTH, MN 55441

New Mailing Address:

FEI Number: 41-1726353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: CARTER, ROBERT L
Address: 13355 10TH AVE N.
City-St-Zip: PLYMOUTH, MN 55441

Title: DST
Name: CLARKE-CARTER, DIANA J
Address: 13355 10TH AVE N.
City-St-Zip: PLYMOUTH, MN 55441

Title: VP
Name: HENSON, LARRY W
Address: 13355 10TH AVE N.
City-St-Zip: PLYMOUTH, MN 55441

Title: VP
Name: HENSON, DIANE L
Address: 13355 10TH AVE N.
City-St-Zip: PLYMOUTH, MN 55441

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: ROBERT L CARTER

DP

04/18/2011

Electronic Signature of Signing Officer or Director

Date