

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007226

Entity Name: DFB MORTGAGE, INC.

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

8444 CAMPBELLTON STREET
DOUGLASVILLE, GA 30134

New Principal Place of Business:

Current Mailing Address:

8444 CAMPBELLTON STREET
DOUGLASVILLE, GA 30134

New Mailing Address:

FEI Number: 58-2611825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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: ROBISH, JOHN M
Address: 7471 BEREAD RD.
City-St-Zip: WINSTON, GA 30187

Title: V
Name: THOMAS, KRIS
Address: 2498 JAMES ROAD
City-St-Zip: DOUGLASVILLE, GA 30135

Title: T
Name: HIGGINS, DAVID
Address: 109 GREYSTONE DR.
City-St-Zip: BREMEN, GA 30110

Title: V
Name: DAVISON, MICHELLE
Address: 7042 CAMP FALLS CT.
City-St-Zip: WINSTON, GA 30187

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: KRIS THOMAS

VP

01/28/2010

Electronic Signature of Signing Officer or Director

Date