

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06147

FILED
Feb 10, 2012
Secretary of State

Entity Name: CITRUS STATE MORTGAGE, INC.

Current Principal Place of Business:

428 E FIFTH AVE
MT DORA, FL 32757 US

New Principal Place of Business:

2294 OCEAN SHORE BLVD
#501
ORMOND BEACH, FL 32176 US

Current Mailing Address:

2294 OCEANSHORE BLVD
501
ORMOND BEACH, FL 32176 US

New Mailing Address:

2294 OCEAN SHORE BLVD
#501
ORMOND BEACH, FL 32176 US

FEI Number: 59-2576452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGRONE, NICHOLAS
2294 OCEAN SHORE BLVD
501
ORMOND BEACH, FL 32176 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: PVST
Name: MAGRONE, NICHOLAS B.
Address: 2294 OCEAN SHORE #501
City-St-Zip: ORMOND BEACH FL, FL 32176

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: NICK MAGRONE, SR

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date