

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056968

Entity Name: HOMELAND LENDING, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

105 S WHEELER ST
SUITE 220
PLANT CITY, FL 33563

New Principal Place of Business:

2612 ADAMS ST N
PLANT CITY, FL 33563

Current Mailing Address:

105 S WHEELER ST
SUITE 220
PLANT CITY, FL 33563

New Mailing Address:

PO BOX 4677
PLANT CITY, FL 33563

FEI Number: 20-0959829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: RUTHERFORD, CONSTANCE N
Address: PO BOX 4677
City-St-Zip: PLANT CITY, FL 33563 US

Title: D
Name: WETHERELL, WILLIAM M
Address: PO BOX 4677
City-St-Zip: PLANT CITY, FL 33563 US

Title: D
Name: BENSON, JERI L
Address: PO BOX 4677
City-St-Zip: PLANT CITY, FL 33563 US

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: WILLIAM WETHERELL

CEO

01/03/2012

Electronic Signature of Signing Officer or Director

Date