

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137791

FILED
Apr 28, 2011
Secretary of State

Entity Name: DIRECTHOME MORTGAGE SERVICES, INC.

Current Principal Place of Business:

201 3RD. STREET SOUTH
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

203 3RD. STREET SOUTH
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

201 3RD. STREET SOUTH
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

203 3RD. STREET SOUTH
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 20-5799803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITAKER, KENNETH M
201 THIRD AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 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: P
Name: WHITAKER, KENNETH M
Address: 13756 SEA MIST DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 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: KENNETH M WHITAKER

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date