

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091615

FILED
Apr 28, 2011
Secretary of State

Entity Name: CITIZENS MORTGAGE GROUP, INC.

Current Principal Place of Business:

941 HIGH POINT DRIVE
NAPLES, FL 34103

New Principal Place of Business:

3435 10TH ST N.
304
NAPLES, FL 34103

Current Mailing Address:

941 HIGH POINT DRIVE
NAPLES, FL 34103

New Mailing Address:

3435 10TH ST N.
304
NAPLES, FL 34103

FEI Number: 65-0704938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOS, KIMBERLY A
941 HIGH POINT DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BOS, KIMBERLY A
3435 10TH ST N
304
NAPLES, FL 34103 US

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: KIMBERLY A BOS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BOS, KIMBERLY
Address: 3435 10TH ST N, SUITE 304
City-St-Zip: NAPLES, FL 34103

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: KIMBERLY A BOS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date