

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 08, 2010
Secretary of State**

DOCUMENT# P97000097566

Entity Name: BANKERS HOME MORTGAGE, INC.

Current Principal Place of Business:

10175 FORTUNE PKWY
UNIT 1004
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10175 FORTUNE PKWY
UNIT 1004
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3478518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, FREDERICK M
10175 FORTUNE PKWY
UNIT 1004
JACKSONVILLE, FL 32256 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: DTS
Name: WILKINSON, FREDERICK M
Address: 1252 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V
Name: ALLEN, A L
Address: 2818 CASA DEL RIO TERRACE
City-St-Zip: JACKSONVILLE, FL 32257

Title: V
Name: WILLIS, KATHERINE D
Address: 11770 SURFWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: V
Name: DEEN, DAVID I
Address: 11638 THORNAPPLE DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: V
Name: BRYANT, MICHELLE R
Address: 2411 LORRIE DR
City-St-Zip: ORANGE PARK, FL 32073

Title: V
Name: LEWIS, DAVID A
Address: 10258 BEAR VALLEY RD
City-St-Zip: JACKSONVILLE, FL 32257

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: FREDERICK M WILKINSON

DTS

04/08/2010

Electronic Signature of Signing Officer or Director

_____ Date