

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 02, 2012
Secretary of State**

DOCUMENT# S82964

Entity Name: WRH MORTGAGE, INC.

Current Principal Place of Business:

100 SECOND AVENUE SOUTH
STE. 904
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

415 FIRST AVENUE N
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

100 SECOND AVENUE SOUTH
STE. 904
ST. PETERSBURG, FL 33701 US

New Mailing Address:

415 FIRST AVENUE N
ST. PETERSBURG, FL 33701 US

FEI Number: 59-3084172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLEDGE, J. MARK
100 2ND AVE. S.
STE. 904
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

RUTLEDGE, J. MARK
415 FIRST AVENUE N
ST PETERSBURG, FL 33701 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: _____ 10/02/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SVP
Name: WITHERS, JOHN G
Address: 415 FIRST AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33701

Title: EVP
Name: MEDER, JAY
Address: 415 FIRST AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33701

Title: P
Name: RUTLEDGE, J. MARK
Address: 415 FIRST AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP
Name: CARBAUGH, SHARON K
Address: 415 FIRST AVENUE N
City-St-Zip: ST. PETERSBURG, TX 33701

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: JAY MEDER CFO 10/02/2012
Electronic Signature of Signing Officer or Director Date