

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91122

FILED
Feb 15, 2011
Secretary of State

Entity Name: TOWN & COUNTRY TITLE GUARANTY OF HOLLYWOOD, INC.

Current Principal Place of Business:

1779 N UNIVERSITY DRIVE
202
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

1779 N UNIVERSITY DRIVE
202
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 59-2377561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, B J
1779 N UNIVERSITY DRIVE
202
PEMBROKE PINES, FL 33024 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: VSD
Name: MILLS, RALPH B III
Address: APT 1106 333 LAS OLAS WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PD
Name: ENGEL, BARBARA
Address: 2805 MORNING GLORY LANE
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: HAMPSHIRE, LINDA
Address: 3021 N 73RD TERR
City-St-Zip: HOLLYWOOD, FL 33024

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: RALPH B. MILLS III

VP

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date