

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034253

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOVEREIGN TITLE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1001 W. CYPRESS CREEK ROAD
SUITE 320-I
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1001 W. CYPRESS CREEK ROAD
SUITE 320-I
FORT LAUDERDALE, FL 33309 US

FEI Number: 11-3689983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1001 W. CYPRESS CREEK ROAD
SUITE 320-G
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1001 W. CYPRESS CREEK ROAD
SUITE 320-G
FORT LAUDERDALE, FL 33309 US

Name and Address of Current Registered Agent:

DEBORAH FISCHER RUGG, P.A.
1001 W. CYPRESS CREEK ROAD
SUITE 320-I
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DEBORAH FISCHER RUGG, P.A.
1001 W. CYPRESS CREEK ROAD
SUITE 320-G
FORT LAUDERDALE, FL 33309 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: RUGG, DEBORAH F
Address: 1001 W. CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: RUGG, DEBORAH F
Address: 1001 W. CYPRESS CREEK ROAD, SUITE 320-G
City-St-Zip: FORT LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH FISCHER RUGG

P/D

04/29/2009

Electronic Signature of Signing Officer or Director

Date