

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116147

FILED
Jan 07, 2012
Secretary of State

Entity Name: MASON TITLE COMPANY, INC.

Current Principal Place of Business:

1499 W PALMETTO PARK ROAD SUITE 320
BOCA RATON, FL 33486 US

New Principal Place of Business:

1499 W PALMETTO PARK ROAD
SUITE 320
BOCA RATON, FL 33486 US

Current Mailing Address:

1499 W PALMETTO PARK ROAD SUITE 320
BOCA RATON, FL 33486 US

New Mailing Address:

1499 W PALMETTO PARK ROAD
SUITE 320
BOCA RATON, FL 33486 US

FEI Number: 20-0316565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICE, CAROL MASON
1499 W PALMETTO PARK ROAD SUITE 320
BOCA RATON, FL 33486 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: D
Name: ICE, CAROL M
Address: 1524 SE 12TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: CAROL MASON ICE

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date