

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111138

FILED
Jan 12, 2012
Secretary of State

Entity Name: TITLE & TRUST COMPANY OF FLORIDA

Current Principal Place of Business:

11516 SAN JOSE BLVD
SUITE 4
JACKSONVILLE, FL 32223

New Principal Place of Business:

1304 HIDEAWAY DRIVE SOUTH
JACKSONVILLE, FL 32259

Current Mailing Address:

11516 SAN JOSE BLVD
SUITE 4
JACKSONVILLE, FL 32223

New Mailing Address:

1304 HIDEAWAY DRIVE SOUTH
JACKSONVILLE, FL 32259

FEI Number: 20-3540389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOE, WILLIAM G JR
599 ATLANTIC BLVD STE 6402
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MORRIS, ROD D
1304 HIDEAWAY DRIVE SOUTH
JACKSONVILLE, FL 32259 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: ROD D. MORRIS

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MORRIS, ROD D
Address: 1304 HIDEAWAY DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32259

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: ROD D MORRIS

DPT

01/12/2012

Electronic Signature of Signing Officer or Director

Date