

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054584

Entity Name: 5 STAR TITLE GROUP, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

3820 COLONIAL BLVD., STE 100
FT. MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

3820 COLONIAL BLVD., STE 100
FT. MYERS, FL 33966

New Mailing Address:

FEI Number: 20-4703301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMBLE, LAURA D
3820 COLONIAL BLVD
SUITE 100
FORT MYERS, FL 33966 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: P
Name: BRAMBLE, LAURA D
Address: 915 LEROY AVE
City-St-Zip: LEHIGH ACRES, FL 33972

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: LAURA D. BRAMBLE

P

01/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date