

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018722

FILED
Feb 07, 2012
Secretary of State

Entity Name: TRUE CONCEPT TITLE, INC.

Current Principal Place of Business:

28100 US 19 NORTH
SUITE 200
CLEARWATER, FL 33761

New Principal Place of Business:

28100 US 19 NORTH
SUITE 300
CLEARWATER, FL 33761

Current Mailing Address:

28100 US 19 NORTH
SUITE 200
CLEARWATER, FL 33761

New Mailing Address:

28100 US 19 NORTH
SUITE 300
CLEARWATER, FL 33761

FEI Number: 27-2016271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ROBERT
28100 US 19 NORTH
SUITE 200
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

GORMAN, IAN
28100 US 19 NORTH
SUITE 300
CLEARWATER, FL 33761 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: IAN GORMAN

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CROCKETT, ADAM
Address: 28100 US 19 NORTH, #300
City-St-Zip: CLEARWATER, FL 33761

Title: SEC
Name: GORMAN, IAN
Address: 28100 US 19 NORTH, #300
City-St-Zip: CLEARWATER, FL 33761

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: IAN GORMAN

SEC

02/07/2012

Electronic Signature of Signing Officer or Director

Date