2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006266

Entity Name: 24-HOUR TITLE SERVICES INC

FILED Sep 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

107 NW 133 TERR, STE 51-302 15307 SW 37TH STREET PLANTATION, FL 33325

DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

107 NW 133 TERR, STE 51-302 15307 SW 37TH STREET PLANTATION, FL 33325 DAVIE, FL 33331

FEI Number: 27-4610833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALDES, RIGOBERTO F VALDES, RIGOBERTO F 107 NW 133 TERR, STE 51-302 PLANTATION, FL 33325 US 15307 SW 37TH STREET DAVIE, FL 33331

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: RIGOBERTO F. VALDES 09/01/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

VALDES, RIGOBERTO F Name: 15307 SW 37TH STREET Address: City-St-Zip: **DAVIE, FL 33331**

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: RIGOBERTO F. VALDES D 09/01/2012