

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090014

FILED
Apr 20, 2009
Secretary of State

Entity Name: TYS TITLE SERVICES, INC.

Current Principal Place of Business:

1221 LEE RD
SUITE 103
ORLANDO, FL 32810 US

New Principal Place of Business:

874 BANANA LAKE ROAD
LAKE MARY, FL 32746 US

Current Mailing Address:

1221 LEE ROAD
SUITE 103
ORLANDO, FL 32810 US

New Mailing Address:

874 BANANA LAKE ROAD
LAKE MARY, FL 32746 US

FEI Number: 59-3473639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COURTADE, MARGUERITE G
Address: 1221 LEE RD STE 103
City-St-Zip: ORLANDO, FL 32810

Title: DVAT () Delete
Name: BULLOCK, MARY
Address: 1221 LEE RD STE 103
City-St-Zip: ORLANDO, FL 32810

Title: ST () Delete
Name: GOODALE, JONI
Address: 1221 LEE RD STE 103
City-St-Zip: ORLANDO, FL 32810

Title: DVAS (X) Delete
Name: FERRELL, JANIS
Address: 1221 LEE RD STE 103
City-St-Zip: ORLANDO, FL 32810

Title: AVP (X) Delete
Name: MURREY, PAULA T
Address: 1221 LEE RD STE 103
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COURTADE, MARGUERITE G
Address: 874 BANANA LAKE ROAD
City-St-Zip: LAKE MARY, FL 32746

Title: DVT (X) Change () Addition
Name: BULLOCK, MARY
Address: 10333 DOWN LAKEVIEW CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: DVS (X) Change () Addition
Name: FERRELL, JANIS
Address: 874 BANANA LAKE ROAD
City-St-Zip: LAKE MARY, FL 32746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANIS FERRELL

DVS

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date