2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102861

Entity Name: SWEETWATER TITLE CO., INC.

FILED Jan 09, 2012 Secretary of State

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

7739 S. SUNCOAST BLVD HOMOSASSA, FL 34446 7751 S. SUNCOAST BLVD HOMOSASSA, FL 34446

Current Mailing Address: New Mailing Address:

7739 S. SUNCOAST BLVD 7751 S. SUNCOAST BLVD HOMOSASSA, FL 34446 HOMOSASSA, FL 34446

FEI Number: 59-3554836 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:

GOUGH, TRACY L
7739 S. SUNCOAST BLVD
HOMOSASSA, FL 34446 US
GOUGH, TRACY L
7751 S. SUNCOAST BLVD
HOMOSASSA, FL 34446 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: TRACY L GOUGH 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: PONTICOS, STEVE E Address: 7 BYRSONIMA CT. W. City-St-Zip: HOMOSASSA, FL 34446

Title: VP

 Name:
 TATE, LARRY

 Address:
 11 BYRSONIMA CT W

 City-St-Zip:
 HOMOSASSA, FL 34446

Title: S

Name: BRUNSINK, WAYNE
Address: 14 CHINKAPIN CR
City-St-Zip: HOMOSASSA, FL 34446

Title: 7

Name: CHRISTENSEN, ROBERT R Address: 4 SHORT LEAF CT. W. City-St-Zip: HOMOSASSA, FL 34446

Title:

 Name:
 JACOBY, JAMES J

 Address:
 481 N.W 14TH PLACE

 City-St-Zip:
 CRYSTAL RIVER, FL 34428

Title: VP

 Name:
 GOUGH, TRACY L

 Address:
 1554 SE PINWHEEL DR

 City-St-Zip:
 CRYSTAL RIVER, FL 34429

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: TRACY L GOUGH VP 01/09/2012