

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 136494

FILED
Jul 02, 2007
Secretary of State

Entity Name: GUARANTY TITLE COMPANY OF PALATKA

Current Principal Place of Business:

213 N. FOURTH ST.
P.O. BOX 88
PALATKA, FL 321773711

New Principal Place of Business:

213 N. FOURTH ST.
PALATKA, FL 321773711

Current Mailing Address:

213 N. FOURTH ST.
P.O. BOX 88
PALATKA, FL 321773711

New Mailing Address:

213 N. FOURTH ST.
PALATKA, FL 321773711

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, TRAVIS S
213 NORTH FOURTH STREET
PALATKA, FL 32177 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 () Delete
Name: THOMAS, TRAVIS S
Address: 231 NORTH FOURTH STREET
City-St-Zip: PALATKA, FL 32177

Title: VP () Delete
Name: TAYLOR, JOHN B
Address: 3212 BLAIR DRIVE
City-St-Zip: PALATKA, FL 32177

Title: S (X) Delete
Name: TAYLOR, GAIL M
Address: 3212 BLAIR DRIVE
City-St-Zip: PALATKA, FL 32177

Title: T (X) Delete
Name: THOMAS, LYNSEY V
Address: 101 CARRIAGE DRIVE
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: THOMAS, LYNSEY V
Address: 213 NORTH 4TH STREET
City-St-Zip: PALATKA, FL 32177

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: TRAVIS S. THOMAS

P

07/02/2007

Electronic Signature of Signing Officer or Director

Date