

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 269377

FILED
Feb 27, 2009
Secretary of State

Entity Name: ARCADIA ABSTRACT AND TITLE COMPANY, INC.

Current Principal Place of Business:

20 W. OAK STREET
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

20 W. OAK STREET
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 59-1003775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEITWAN, EUGENE P
20 W. OAK STREET
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

HEITMAN, EUGENE P PRES
20 W. OAK STREET
ARCADIA, FL 34266 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: EUGENE P. HEITMAN

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEITMAN, EUGENE P
Address: 5162 NW OAK HILL AVE
City-St-Zip: ARCADIA, FL 34266

Title: VP () Delete
Name: HEITMAN, EUGENE P II
Address: 128 W. OAK STREET
City-St-Zip: ARCADIA, FL 34266

Title: ST () Delete
Name: HEITMAN, JEFFREY W
Address: 11011 NW LILY COUNTY LINE RD
City-St-Zip: ONA, FL 33865

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEITMAN, EUGENE P
Address: 5162 NW OAK HILL AVE
City-St-Zip: ARCADIA, FL 34266

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: EUGENE P. HEITMAN

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date