

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 269377

FILED
Feb 04, 2011
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:

HEITMAN, EUGENE P PRES
20 W. OAK STREET
ARCADIA, FL 34266 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
Name: HEITMAN, EUGENE P
Address: 5162 NW OAK HILL AVE
City-St-Zip: ARCADIA, FL 34266

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

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

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: EUGENE P. HEITMAN

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date