

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473473

FILED
Feb 05, 2009
Secretary of State

Entity Name: SUPERIOR TITLE AND GUARANTY CORP.

Current Principal Place of Business:

1601 SOUTHEAST THIRD CT.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1601 SOUTHEAST THIRD CT.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-1581763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, C. JUDY
1000 S. FEDERAL HIGHWAY
200
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PARK, C. JUDY
1601 SOUTHEAST THIRD COURT
DEERFIELD BEACH, FL 33441 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: C. JUDY PARK

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARK, C. JUDY
Address: 1000 S. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: DEERFIELD BCH., FL 33441 US

Title: EVP () Delete
Name: PARK, STEVEN H
Address: 1000 S. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP () Delete
Name: PARK, LOUIS
Address: 1000 S. FED. HWY., STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: PARK, MARCY B
Address: 1000 S. FED. HWY., STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARK, C. JUDY
Address: 1601 SOUTHEAST THIRD COURT
City-St-Zip: DEERFIELD BCH., FL 33441 US

Title: EVP (X) Change () Addition
Name: PARK, STEVEN H
Address: 1601 SOUTHEAST THIRD COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP (X) Change () Addition
Name: PARK, LOUIS
Address: 1601 SOUTHEAST THIRD COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Change () Addition
Name: PARK, MARCY B
Address: 1601 SOUTHEAST THIRD COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

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: STEVEN H. PARK

EVP

02/05/2009

Electronic Signature of Signing Officer or Director

Date