2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491500

FILED Apr 19, 2011 Secretary of State

Entity Name: EVERGLADES ABSTRACT & TITLE CO.

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

848 W VENTURA AVE CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

848 W VENTURA AVE CLEWISTON, FL 33440

FEI Number: 59-1635672 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:

MCGAHEE, MELANIE A 848 W. VENTURA AVENUE CLEWISTON, FL 33440 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P1

Name: MCGAHEE, MELANIE A
Address: 848 WEST VENTURA AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: VS

Name: PEREZ, ANTONIO R

Address: 848 WEST VENTURA AVENUE City-St-Zip: CLEWISTON, FL 33440

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: MELANIE A. MCGAHEE PT 04/19/2011