

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566810

FILED
Jan 05, 2012
Secretary of State

Entity Name: FIVE POINTS TITLE SERVICES CO., INC.

Current Principal Place of Business:

8014 SW 135TH ST RD
OCALA, FL 34473

New Principal Place of Business:

Current Mailing Address:

8014 SW 135TH ST RD
OCALA, FL 34473

New Mailing Address:

FEI Number: 59-1811722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMMERHIELM, SHARON
999 BRICKELL AVENUE
SUITE 920
MIAMI, FL 33131 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: D
Name: GRAM, RUDY
Address: 8014 SW 135TH ST RD
City-St-Zip: Ocala, FL 34473

Title: P
Name: SMITH, DENISE
Address: 8014 SW 135TH ST RD
City-St-Zip: Ocala, FL 34473

Title: SD
Name: HUMMERHIELM, SHARON
Address: 999 BRICKELL AVE SUITE 920
City-St-Zip: MIAMI, FL 33131

Title: DVPT
Name: GRAM, ANTONY
Address: 8014 SW 135TH ST RD
City-St-Zip: Ocala, FL 34473

Title: AS
Name: FISHER, BETH A
Address: 8014 SW 135TH ST RD
City-St-Zip: Ocala, FL 34473

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: SHARON HUMMERHIELM

SD

01/05/2012

Electronic Signature of Signing Officer or Director

Date