

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582939

FILED
Jan 23, 2009
Secretary of State

Entity Name: MASTER TITLE SERVICE, INC.

Current Principal Place of Business:

6337 RIVER RD
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

6337 RIVER ROAD
NEW PORT RICHEY, FL 346561435

New Mailing Address:

6337 RIVER ROAD
NEW PORT RICHEY, FL 346561435 US

FEI Number: 59-1857734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARY E. JULIAN
6337 RIVER RD
NEW PT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

JULIAN, MARY E
6337 RIVER RD
NEW PT RICHEY, FL 34652 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: MARY E. JULIAN

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JULIAN, MARY E
Address: 5526 PALMETTO ROAD
City-St-Zip: NEW PT RICHEY, FL 34652

Title: ST () Delete
Name: RAY, JAMES E.,
Address: 6337 RIVER RD
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: RAY, JAMES E
Address: 6337 RIVER RD
City-St-Zip: NEW PORT RICHEY, FL 34652

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: MARY E. JULIAN

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date