

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670163

FILED
Mar 02, 2009
Secretary of State

Entity Name: STEWART TITLE OF MARTIN COUNTY, INC.

Current Principal Place of Business:

1111 SE FEDERAL HWY
STE 128
STUART, FL 349943802

New Principal Place of Business:

Current Mailing Address:

1111 SE FEDERAL HWY
STE 128
STUART, FL 349943802

New Mailing Address:

FEI Number: 59-1998428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, HAROLD
3401 W CYPRESS
SUITE 202
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION RD, FL 33324 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: JENNIFER ALTMAN

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTERS, ROBERTA,
Address: 1111 SE FED. HWY - #128
City-St-Zip: STUART, FL 34994

Title: CD () Delete
Name: HICKMAN, HAROLD,
Address: 3401 W CYPRESS, SUITE 202
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTERS, ROBERTA
Address: 1111 SE FED. HWY - #128
City-St-Zip: STUART, FL 34994

Title: CD (X) Change () Addition
Name: CLEMENTS, GLENN
Address: 1980 POST OAK BLVD SUITE 1150
City-St-Zip: HOUSTON, TX 77056

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: ROBERTA WALTERS

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date