

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000006107

FILED
Nov 19, 2008
Secretary of State**Entity Name:** PEOPLE'S TITLE AGENCY, INC.**Current Principal Place of Business:**16-B WALTER MARTIN RD.
FORT WALTON BEACH, FL 32548 US**New Principal Place of Business:****Current Mailing Address:**16-B WALTER MARTIN RD.
FORT WALTON BEACH, FL 32548 US**New Mailing Address:****FEI Number:** 03-0492673 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAHMON, ELI
88 BERWICK CR
FORT WALTON BEACH, FL 32579 US**Name and Address of New Registered Agent:**MCGEHEE, FRED N JR
88 BERWICK CR
FORT WALTON BEACH, FL 32579 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: FRED MCGEHEE

11/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MCGEHEE, FRED N SR
Address: 3221 PINTAIL
City-St-Zip: KATY, TX 77493**Title:** V () Delete
Name: RAHMON, ELI
Address: 88 BERWICK CR
City-St-Zip: SHALIMAR, FL 32579**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MCGEHEE, FRED N JR
Address: 88 BERWICK CR
City-St-Zip: SHALIMAR, FL 32579**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED MCGEHEE

P

11/19/2008

Electronic Signature of Signing Officer or Director

Date