

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004703

Entity Name: CHOICE 1 TITLE CO., INC.

FILED  
Jan 02, 2008  
Secretary of State

**Current Principal Place of Business:**

9525 KENWOOD RD  
STE 16-227  
BLUE ASH, OH 45242

**New Principal Place of Business:**

**Current Mailing Address:**

3801 SPRINGHURST BLVD  
STE 202  
LOUISVILLE, KY 40241

**New Mailing Address:**

FEI Number: 32-0024174      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PACIFIC REGISTERED AGENTS, INC.  
92 SADBERRY ROAD  
QUINCY, FL 32351      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: MATTINGLY, DENNIS L  
Address: 7401 WILCOTTE COURT  
City-St-Zip: PROSPECT, KY 40059

Title: CD ( ) Delete  
Name: MATTINGLY, DENNIS L  
Address: 7401 WILCOTTE COURT  
City-St-Zip: PROSPECT, KY 40059

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: DENNIS L. MATTINGLY

PST

01/02/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date