2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# F59899

Entity Name: EXECUTIVE TITLE SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

7316 SR 52
HUDSON, FL 34667 US

New Principal Place of Business:

5419 MAIN STREET
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

7316 SR 52
HUDSON, FL 34667 US

New Mailing Address:

5419 MAIN STREET
NEW PORT RICHEY, FL 34652 US

FEI Number: 59-2144434 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORRIS, SALLY A.
7316 SR 52
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

MORRIS, SALLY A.
5419 MAIN STREET
NEW PORT 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: SALLY A. MORRIS 04/30/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRIS, SALLY A.
Address: 5419 MAIN STREET
City-St-Zip: NEW PORT RICHEY, FL 34652

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: SALLY A. MORRIS PRES 04/30/2012
Electronic Signature of Signing Officer or Director Date