

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25079

FILED
Feb 26, 2009
Secretary of State

Entity Name: CITIZENS TITLE GROUP, INC.

Current Principal Place of Business:

1175 COLLEGE BOULEVARD
PENSACOLA, FL 32504 US

New Principal Place of Business:

4300 BAYOU BLVD.
SUITE 34
PENSACOLA, FL 32503 US

Current Mailing Address:

1175 COLLEGE BOULEVARD
PENSACOLA, FL 32504 US

New Mailing Address:

4300 BAYOU BLVD.
SUITE 34
PENSACOLA, FL 32503 US

FEI Number: 59-2507731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAMMY, KAREN S
1175 COLLEGE BOULEVARD
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

MCCLAMMY, KAREN S
4300 BAYOU BLVD.
SUITE 34
PENSACOLA, FL 32503 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCCLAMMY, KAREN S
Address: 736 BOULDER CREEK DR.
City-St-Zip: PENSACOLA, FL 32514

Title: VS () Delete
Name: MCCLAMMY, JAMES D
Address: 736 BOULDER CREEK DR.
City-St-Zip: PENSACOLA, FL 32514

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: KAREN S. MCCLAMMY

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02/26/2009

Electronic Signature of Signing Officer or Director

Date