

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H25079

FILED
May 29, 2012
Secretary of State

Entity Name: CITIZENS TITLE GROUP, INC.

Current Principal Place of Business:

7139 N. 9TH AVENUE
SUITE
PENSACOLA, FL 32504 US

Current Mailing Address:

P.O. BOX 10630
PENSACOLA, FL 32524 US

New Principal Place of Business:

7139 N. 9TH AVENUE
SUITE B
PENSACOLA, FL 32504 US

New Mailing Address:

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
7139 N. 9TH AVENUE
SUITE B
PENSACOLA, FL 32504 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

OFFICERS AND DIRECTORS:

Title: PT
Name: STEWART, RANAE L
Address: 4930 KEYSER LANE
City-St-Zip: PACE, FL 32571

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

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: KAREN S. MCCLAMMY

VP

05/29/2012

Electronic Signature of Signing Officer or Director

Date