## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30572

Entity Name: HILLSBOROUGH TITLE, INC.

FILED Jan 23, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Business

1605 S ALEXANDER STREET

102 PLANT CITY, FL 33563 U

Current Mailing Address: New Mailing Address:

1605 S ALEXANDER STREET 102

PLANT CITY, FL 33563 US

FEI Number: 59-2465719 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MCGRATH, GAIL C
612 SANDALWOOD DRIVE
PLANT CITY, FL 33563 US
DAVIS, AARON M
4520 STONE WALL LN
PLANT CITY, FL 33567 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: AARON M DAVIS 01/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PVST (X) Change () Addition

 Name:
 MCGRATH, GAIL C
 Name:
 DAVIS, AARON M

 Address:
 612 SANDALWOOD DRIVE
 Address:
 4520 STONE WALL LN

 City-St-Zip:
 PLANT CITY, FL 33563 US
 City-St-Zip:
 PLANT CITY, FL 33567 US

Title: VP (X) Delete Title: ( ) Change ( ) Addition

 Name:
 DAVIS, AARON M
 Name:

 Address:
 4520 STONE WALL LANE
 Address:

 City-St-Zip:
 PLANT CITY, FL 33566 US
 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: AARON M DAVIS P 01/23/2009