

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68503

FILED
Mar 11, 2009
Secretary of State

Entity Name: SURETY SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

700 S. DIXIE HWY
SUITE 100
MIAMI, FL 33146 US

New Principal Place of Business:

700 S. DIXIE HWY
SUITE 100
CORAL GABLES, FL 33146 US

Current Mailing Address:

700 S. DIXIE HWY
SUITE 100
MIAMI, FL 33146 US

New Mailing Address:

700 S. DIXIE HWY
SUITE 100
CORAL GABLES, FL 33146 US

FEI Number: 59-2549208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMBERT, CARL M
2500 SW 28TH STREET
MIAMI, FL 33133 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: P () Delete
Name: CHARLTON, JOHN,
Address: 3910 KUMQUAT AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARLTON, JOHN,
Address: 700 SOUTH DIXIE HWY, SUITE 100
City-St-Zip: CORAL GABLES, FL 33146

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: JOHN W. CHARLTON

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date