

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73556

FILED
Jan 04, 2012
Secretary of State

Entity Name: TITLE GUARANTY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1900 GLADES ROAD
SUITE 102
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

1900 GLADES ROAD
SUITE 102
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2570065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKSTEIN, MERRILL A P.A.
1900 GLADES ROAD
SUITE 102
BOCA RATON, FL 33431 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: VP
Name: BOOKSTEIN, MARK R
Address: 1900 GLADES ROAD, SUITE 102
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: BOOKSTEIN, MERRILL A
Address: 1900 GLADES ROAD, SUITE 102
City-St-Zip: BOCA RATON, FL 33431 US

Title: P
Name: BOOKSTEIN, KELLY
Address: 1900 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: ST
Name: BOOKSTEIN, MERRILL A
Address: 1900 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: TR
Name: BOOKSTEIN, MERRILL A
Address: 1900 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431 US

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: MERRILL A. BOOKSTEIN

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date