2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89455

Entity Name: CORAL TITLE COMPANY

FILED Mar 15, 2011 Secretary of State

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

867 S. ATLANTIC AVE ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

867 S. ATLANTIC AVE ORMOND BEACH, FL 32176

FEI Number: 59-2605586 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:

FINCKE, GERALD B. 867 S ATLANTIC AVE ORMOND BEACH, FL 32176 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 FINCKE, GERALD B.

 Address:
 867 S ATLANTIC AVE

 City-St-Zip:
 ORMOND BEACH, FL
 32176

Title: STD

Name: BADER, MICHAEL E.

Address: 1160J PITTSFORD VICTOR RD City-St-Zip: PITTSFORD, NY 14534

Title: V

 Name:
 PREMO, VICTORIA E

 Address:
 867 S. ATLANTIC AVE.

 City-St-Zip:
 ORMOND BEACH, FL 32176

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: VICTORIA E PREMO V 03/15/2011