2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00848

FILED Apr 24, 2012 Secretary of State

Entity Name: EVERGLADES TITLE INSURANCE AGENCY, INC.

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

1001 N. U.S. HIGHWAY ONE SUITE 410

JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

1001 N. U.S. HIGHWAY ONE SUITE 410 JUPITER, FL 33477 US

FEI Number: 59-2657166 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:

COLUCCI JR., ANTHONY J. 1001 N. U.S. HIGHWAY ONE SUITE 410 JUPITER, FL 33477 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COLUCCI JR., ANTHONY J.
Address: 1001 N US HIGHWAY ONE STE 410

City-St-Zip: JUPITER, FL 33477 US

Title: VS

Name: LEITTEN, SCOTT J

Address: 1001 N. U.S. HIGHWAY ONE, SUITE 410

City-St-Zip: JUPITER, FL 33477 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: SCOTT J. LEITTEN VP 04/24/2012