

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41141

FILED
Feb 07, 2011
Secretary of State

Entity Name: FIRST TITLE AND ABSTRACT, INC.

Current Principal Place of Business:

606 BALD EAGLE DR,
SUITE 501
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

606 BALD EAGLE DR, STE 501
P O BOX 2000
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 59-2732938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R.
606 BALD EAGLE DR,
STE 500
MARCO ISLAND, FL 34145 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: DS
Name: WOODWARD, CRAIG R.
Address: 606 BALD EAGLE DR, #501
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: WOODWARD, CRAIG R.
Address: 606 BALD EAGLE DR, #501
City-St-Zip: MARCO ISLAND, FL 34145

Title: P
Name: WOODWARD, MARK J
Address: 3200 TAMiami TRAIL NORTH 200
City-St-Zip: NAPLES, FL 34103

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: CRAIG R. WOODWARD

DS

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date