

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J63703

FILED
Jul 10, 2008
Secretary of State

Entity Name: AACTION TITLE AGENCY, INC.

Current Principal Place of Business:

108 RIO VILLA DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

3401 W. CYPRESS ST.
TAMPA, FL 33607

Current Mailing Address:

108 RIO VILLA DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

3401 W. CYPRESS ST.
TAMPA, FL 33607

FEI Number: 59-2783796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, HAROLD
3401 W CYPRESS ST
TAMPA, FL 33607 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: P () Delete
Name: JENNINGS, JAN M
Address: 3146 HICKORY COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: VST () Delete
Name: PERKINS, STACI
Address: 15352 MAPLE TREE DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HICKMAN, JIMMY E
Address: 3401 W. CYPRESS ST.
City-St-Zip: TAMPA, FL 33607

Title: STD (X) Change () Addition
Name: LANCASTER, WHIT
Address: 3401 W. CYPRESS ST.
City-St-Zip: TAMPA, FL 33607

Title: D () Change (X) Addition
Name: HICKMAN, HAROLD E
Address: 3401 W. CYPRESS ST.
City-St-Zip: TAMPA, FL 33607

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: JIMMY E. HICKMAN

PD

07/10/2008

Electronic Signature of Signing Officer or Director

Date