2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68726

Entity Name: QUALITY TITLE & GUARANTY CO., INC.

FILED Jan 15, 2009 Secretary of State

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

1519 W BROADWAY OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

PO BOX 620337 OVIEDO, FL 32762 US

FEI Number: 59-2812786 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:

CLONINGER, EVELYN W. 1519 WEST BROODWAY 1519 WEST BROODWAY OVIEDO, FL 32765 US CLONINGER, EVELYN W PSD 1519 WEST BROODWAY OVIEDO, FL 32765 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: EVELYN W. CLONINGER 01/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

Name: CLONINGER, EVELYN W., Name: CLONINGER, EVELYN W

 Address:
 652 PINE AVE
 Address:
 652 PINE AVE

 City-St-Zip:
 OVIEDO, FL
 City-St-Zip:
 OVIEDO, FL 32765 US

Title: VPSD () Delete Title: VPSD (X) Change () Addition

 Name:
 KELLYN, JANISZ
 Name:
 KELLYN, JANISZ C

 Address:
 391 LYNN ST
 Address:
 391 LYNN ST

City-St-Zip: OVIEDO, FL 32765 City-St-Zip: OVIEDO, FL 32765 US

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: KELLYN JANISZ VPSD 01/15/2009