

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04011

FILED
Apr 16, 2008
Secretary of State

Entity Name: LANDMARK TITLE OF FLORIDA, INC.

Current Principal Place of Business:

4500 PGA BLVD. SUITE 304B
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

4500 PGA BLVD. SUITE 304B
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0012025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, STEVEN L.
2701 OKEECHOBEE BLVD #200
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CRAIG, STEVEN L.
4500 PGA BOULEVARD
SUITE 304B
PALM BEACH GARDENS, FL 33418 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: STEVEN L. CRAIG

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: CRAIG, STEVEN L.,
Address: 2701 OKEECHOBEE BLVD #200
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CRAIG, STEVEN L.,
Address: 4500 PGA BLVD., SUITE 304B
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: STEVEN L. CRAIG

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date