

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28231

FILED
Feb 26, 2009
Secretary of State

Entity Name: ARMISTEAD COMMERCIAL TITLE GROUP, INC.

Current Principal Place of Business:

550 N REO ST STE 300
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

P O BOX 20386
TAMPA, FL 33622

New Mailing Address:

FEI Number: 59-2900559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMISTEAD JR., EARNEST S.
ARMISTEAD COMMERCIAL TITLE GROUP, INC.
550 N REO ST #300
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARMISTEAD, EARNEST S, . JR
Address: 1975 W. BAY DR #214
City-St-Zip: LARGO, FL 33770

Title: VST () Delete
Name: ARMISTEAD, EARNEST S, .III
Address: 1331 PEACHTREE DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL D. KINDT

CPA

02/26/2009

Electronic Signature of Signing Officer or Director

Date