

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31042

FILED
Apr 19, 2012
Secretary of State

Entity Name: ABSOLUTE TITLE COMPANY, INC.

Current Principal Place of Business:

7401 WILES ROAD
132
CORAL SPRINGS, FL 33067

New Principal Place of Business:

2263 BOCA RATON BLVD.
110
BOCA RATON, FL 33431

Current Mailing Address:

7401 WILES ROAD
132
CORAL SPRINGS, FL 33067

New Mailing Address:

2263 BOCA RATON BLVD.
110
BOCA RATON, FL 33431

FEI Number: 65-0065504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLF, JEAN M.
7401 WILES ROAD
132
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

LANE, PAUL A
7880 N UNIVERSITY DR STE 200
TAMARAC,, FL 33321 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: PAUL LANE

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WOOLF, JEAN M
Address: 2243 BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431

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: JEAN M. WOOLF

PS

04/19/2012

Electronic Signature of Signing Officer or Director

Date