

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93520

FILED
Apr 04, 2011
Secretary of State

Entity Name: ABSOLUTE TITLE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1601 N FLAMINGO RD
STE 1
PEMBROKE PINES, FL 330281004 US

New Principal Place of Business:

Current Mailing Address:

1601 N FLAMINGO RD
STE 1
PEMBROKE PINES, FL 330281004 US

New Mailing Address:

FEI Number: 65-0121458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LAWRENCE J ESQ
1601 N FLAMINGO RD
STE 1
PEMBROKE PINES, FL 33028 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: D
Name: DAVIS, LAWRENCE J ESQ
Address: 1601 N FLAMINGO RD, STE 1
City-St-Zip: PEMBROKE PINES, FL 330281004 US

Title: D
Name: KAPLUS, PEARL A
Address: 1601 N FLAMINGO RD, STE1
City-St-Zip: PEMBROKE PINES, FL 330281004 US

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: LAWRENCE JAY DAVIS

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date