

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90375

FILED
Jul 02, 2008
Secretary of State

Entity Name: GULLETT TITLE, INC.

Current Principal Place of Business:

415 ST. JOHNS AVE
PALATKA, FL 32177 US

New Principal Place of Business:

401 ST. JOHNS AVE
PALATKA, FL 32177 US

Current Mailing Address:

415 ST JOHNS AVENUE
PALATKA, FL 32177 US

New Mailing Address:

401 ST. JOHNS AVE
PALATKA, FL 32177 US

FEI Number: 59-3019844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLETT, JJ
415 ST JOHNS AVE
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

GULLETT, JJ
401 ST JOHNS AVE
PALATKA, FL 32177 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: JJ GULLETT

07/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GULLETT, JASON, H,
Address: 415 ST. JOHNS AVENUE
City-St-Zip: PALATKA, FL 32177

Title: CEO () Delete
Name: GULLETT, JJ
Address: 138 TIMBER LANE
City-St-Zip: PALATKA, FL 32177

Title: T () Delete
Name: GULLETT, KIM K
Address: 415 ST. JOHNS AVENUE
City-St-Zip: PALATKA, FL 32177

Title: S () Delete
Name: GULLETT, AMY J
Address: 138 TIMBER LANE SOUTH
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GULLETT, JASON, H,
Address: 415 ST. JOHNS AVENUE
City-St-Zip: PALATKA, FL 32177

Title: PCEO (X) Change () Addition
Name: GULLETT, JJ
Address: 138 TIMBER LANE
City-St-Zip: PALATKA, FL 32177

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: JJ GULLETT

PCEO

07/02/2008

Electronic Signature of Signing Officer or Director

Date