

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65936

FILED
Apr 12, 2009
Secretary of State

Entity Name: TITLE SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

736 N.E 33RD STREET
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 24383
OAKLAND PARK, FL 33307 US

New Mailing Address:

FEI Number: 65-0037495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, REDMOND JAY
2020 SW 18TH DRIVE
BOYNTON BEACH, FL 33426 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: SD () Delete
Name: MADEJ, SHANNON
Address: PO BOX 24383
City-St-Zip: OAKLAND PARK, FL 33307

Title: VP () Delete
Name: MADEJ, RENIE J
Address: P.O BOX 24383
City-St-Zip: OKALAND PARK, FL 33307

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: RENIE J. MADEJ

VP

04/12/2009

Electronic Signature of Signing Officer or Director

Date