

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000028967

FILED
Mar 10, 2009
Secretary of State

Entity Name: SOUTH LAKE TITLE SERVICES, INC.

Current Principal Place of Business:

185-B NORTH HIGHWAY 27
CLERMONT, FL 34712 US

New Principal Place of Business:

Current Mailing Address:

18501 MURDOCK CIRCLE
#403
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 59-3637065 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLOOTWYK, NACOLE
18501 MURDOCK CIRCLE
#403
PORT CHARLOTTE, FL 33948 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: P () Delete
Name: SMITH, JIM
Address: 222 SOUTH WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: C () Delete
Name: CLEMENTS, GLENN
Address: 1980 POST OAK BLVD SUITE 1150
City-St-Zip: HOUSTON, TX 77056

Title: ST (X) Delete
Name: AMSTERDAM, MIKE
Address: 222 SOUTH WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: AMSTERDAM, MIKE
Address: 222 SOUTH WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JIM SMITH

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date