

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031405

Entity Name: ALL CITY TITLE COMPANY

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

2500 N. MILITARY TRAIL
SUITE 235
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2500 N. MILITARY TRAIL
SUITE 235
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0993835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG & STRELITZ, P.A
2500 N. MILITARY TRAIL
SUITE 235
BOCA RATON, FL 33431 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: DPS
Name: GREENBERG, JEFFREY L
Address: 2500 N. MILITARY TRAIL, SUITE 235
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: GREENBERG, JANET
Address: 2500 N. MILITARY TRAIL, SUITE 235
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: STRELITZ, HERBERT G III
Address: 2500 N. MILITARY TRAIL, SUITE 235
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: JEFFREY L. GREENBERG

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date