

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038415

FILED
Aug 12, 2008
Secretary of State

Entity Name: AMERICAN FAMILY TITLE & ABSTRACT CORP.

Current Principal Place of Business:

3030 N. ROCKY POINT DRIVE
SUITE 470
TAMPA, FL 33607

New Principal Place of Business:

3030 N. ROCKY POINT DRIVE
SUITE 405
TAMPA, FL 33607

Current Mailing Address:

3030 N. ROCKY POINT DRIVE
SUITE 470
TAMPA, FL 33607

New Mailing Address:

3030 N. ROCKY POINT DRIVE
SUITE 405
TAMPA, FL 33607

FEI Number: 20-2229936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOAK, WILLIAM G ESQ
1000 N ASHLEY DRIVE
500
TAMPA, FL 33602 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: PRES () Delete
Name: RYALS, APRIL M
Address: 15901 LAHINCH CIRCLE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RYALS, APRIL M
Address: 3030 N ROCKY POINT DRIVE - SUITE 405
City-St-Zip: TAMPA, FL 33607

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: APRIL M RYALS

PRES

08/12/2008

Electronic Signature of Signing Officer or Director

Date