

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059604

FILED
Apr 30, 2008
Secretary of State

Entity Name: HERITAGE TITLE COMPANY

Current Principal Place of Business:

5425 THERESA RD
SUITE A
TAMPA, FL 33615

New Principal Place of Business:

6105 MEMORIAL HIGHWAY
SUITE L
TAMPA, FL 33615

Current Mailing Address:

5425 THERESA RD
SUITE A
TAMPA, FL 33615

New Mailing Address:

6105 MEMORIAL HIGHWAY
SUITE L
TAMPA, FL 33615

FEI Number: 59-3652840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, BONNIE M
8453 FLAGSTONE DR.
TAMPA, FL 33615 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: PTDS () Delete
Name: MARTIN, BONNIE M
Address: 8453 FLAGSTONE DR
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BONNIE M. MARTIN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date