2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115781

Address:

City-St-Zip:

Entity Name: ATTORNEYS' TITLE OF NW FLORIDA

FILED Mar 30, 2009 Secretary of State

| Entity Name: ATTC | RNEYS' TITLE OF NW FLORIDA, | INC. | | | |
|--|------------------------------------|---|--|--|--|
| Current Principal Place of Business: | | New Principal Place of Business: | | | |
| 4481 LEGENDARY D DESTIN, FL 32541 | PRIVE, SUITE 200 | | | | |
| Current Mailing Address: | | New Mailing Address: | | | |
| P. O. BOX 6944 DESTIN, FL 32550 | | | | | |
| FEI Number: 59-3688936 | FEI Number Applied For () | FEI Number Not Appl | icable () | Certificate of Status Desired () | |
| Name and Address | of Current Registered Agent: | Name and | Address o | f New Registered Agent: | |
| CONERLY, LAMAR 3 4481 LEGENDARY D DESTIN, FL 32541 | | | | | |
| The above named en in the State of Florida | | ourpose of changing i | ts registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | | |
| Elec | tronic Signature of Registered Age | ent | | Date | |
| Election Campaign Finar | ncing Trust Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | () Delete | Title: Name: Address: City-St-Zip: | BOWMAN, J | NDARY DRIVE, SUITE 200 | |
| Title: Name: | () Delete | Title: Name: | VP DYKES, HAY | () Change (X) Addition | |

Address:

City-St-Zip: DESTIN, FL 32541 US

4481 LEGENDARY DRIVE, SUITE 200

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: J BRUCE BOWMAN PRES 03/30/2009