

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005150

FILED  
Apr 28, 2008  
Secretary of State

**Entity Name:** THE TITLE SOURCE OF TAMPA BAY, INC.

## Current Principal Place of Business:

8145 N. NEBRASKA AVE  
TAMPA, FL 33604 US

## New Principal Place of Business:

104 E. FOWLER AVENUE  
SUITE 112  
TAMPA, FL 33612 US

## Current Mailing Address:

8145 N. NEBRASKA AVE.  
TAMPA, FL 33604

## New Mailing Address:

329 W. WILDER AVENUE  
TAMPA, FL 33603

FEI Number: 59-3694850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARKER, JANICE S V P  
8145 N. NEBRASKA AVE.  
TAMPA, FL 33604 US

## Name and Address of New Registered Agent:

PARKER, JANICE S V P  
329 W. WILDER AVENUE  
TAMPA, FL 33603 US

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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PROCELL, STEPHANIE H  
Address: 8145 N. NEBRASKA AVE  
City-St-Zip: TAMPA, FL 33604 US

Title: VP ( ) Delete  
Name: PARKER, JANICE S  
Address: 8145 N. NEBRASKA AVE  
City-St-Zip: TAMPA, FL 33604 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PROCELL, STEPHANIE H  
Address: 104 E. FOWLER AVENUE, #112  
City-St-Zip: TAMPA, FL 33612 US

Title: VP (X) Change ( ) Addition  
Name: PARKER, JANICE S  
Address: 329 W. WILDER AVENUE  
City-St-Zip: TAMPA, FL 33603 US

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: JANICE S. PARKER

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date