

## **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000005150

**FILED**  
**Sep 26, 2008**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

329 W. WILDER AVENUE  
TAMPA, FL 33603

**New Mailing Address:**

**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  
329 W. WILDER AVENUE  
TAMPA, FL 33603 US

**Name and Address of New Registered Agent:**

PARKER, JANICE S PD  
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: JANICE S. PARKER

09/26/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: JANICE S. PARKER

PD

09/26/2008

Electronic Signature of Signing Officer or Director

Date