

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000028076

FILED
May 18, 2010
Secretary of State

Entity Name: THE TITLE GROUP OF CENTRAL FL., INC.

Current Principal Place of Business:

535 N. FERNCREEK AVE.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

535 N. FERNCREEK AVE.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3705344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, JOHN F
4916 CALLE DE SOL
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

COBB, STEPHANIE L
4416 SHADOW CREST PL
ORLANDO, FL 32811 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: STEPHANIE L. COBB

05/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COBB, STEPHANIE L
Address: 535 N. FERNCREEK AVE
City-St-Zip: ORLANDO, FL 32803

Title: SD
Name: O'BRYAN, MARCIA K
Address: 535 N. FERNCREEK AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: TD
Name: PERRY, SUSAN
Address: 535 N. FERNCREEK AVE
City-St-Zip: ORLANDO, FL 32803

I hereby 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 all other like empowered.

SIGNATURE: STEPHANIE L. COBB

PD

05/18/2010

Electronic Signature of Signing Officer or Director

Date