

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033569

FILED
Jan 16, 2008
Secretary of State

Entity Name: U.S. TITLE & REAL ESTATE CLOSING SERVICES, INC.

Current Principal Place of Business:

151 MARY ESTHER BLVD.
403-A
MARY ESTHER, FL 32569

New Principal Place of Business:

8756 ORTEGA PARK DRIVE
NAVARRE, FL 32566

Current Mailing Address:

PO BOX 5427
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 59-3712869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGROTTO, JEFFERY P
2070 BAHAMA DRIVE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

NEGROTTO, JEFFERY P
8756 ORTEGA PARK DRIVE
NAVARRE, FL 32566 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: _____

Electronic Signature of Registered Agent

01/16/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NEGROTTO, JEFFERY P
Address: 2070 BAHAMA DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: VP () Delete
Name: ROCKETT-NEGROTTO, JESSICA W
Address: 2070 BAHAMA DRIVE
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEGROTTO, JEFFERY P
Address: 2070 BAHAMA DRIVE
City-St-Zip: NAVARRE, FL 32566

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: JEFFERY NEGROTTO

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date