

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074656

FILED
Aug 12, 2009
Secretary of State

Entity Name: SURETY TITLE SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

2750 MCMULLEN BOOTH ROAD
101
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2750 MCMULLEN BOOTH ROAD
101
CLEARWATER, FL 33761

New Mailing Address:

2750 MCMULLEN BOOTH ROAD
101
CLEARWATER, FL 33761 US

FEI Number: 59-3733559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARP, DAVID A
2695 SUNSET POINT RD
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

SHARP, DAVID A ESQ.
2695 SUNSET POINT RD
CLEARWATER, FL 33759 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: DAVID A. SHARP, ESQ.

08/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SHARP, MARIANNE S
Address: 2750 MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33761

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SHARP, DAVID A ESQ.
Address: 2695 SUNSET POINT RD
City-St-Zip: CLEARWATER, FL 33759 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: MARIANNE SHARP

PRES

08/12/2009

Electronic Signature of Signing Officer or Director

Date