2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074656

Entity Name: SURETY TITLE SERVICES OF FLORIDA, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2750 MCMULLEN BOOTH ROAD 101 CLEARWATER, FL 33761

CLEARWATER, FL 33/61

Current Mailing Address: New Mailing Address:

2750 MCMULLEN BOOTH ROAD
101
CLEARWATER, FL 33761 US
2750 MCMULLEN BOOTH ROAD
101
CLEARWATER, FL 33761

FEI Number: 59-3733559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SHARP, MARIANNE S

Address: 2750 MCMULLEN BOOTH ROAD City-St-Zip: CLEARWATER, FL 33761

Title: VP

 Name:
 SHARP, DAVID A ESQ.

 Address:
 2695 SUNSET POINT RD

 City-St-Zip:
 CLEARWATER, FL 33759 US

Title: ST

Name: SHARP, MINDY G SCHEER
Address: 2750 MCMULLEN BOOTH RD #101
City-St-Zip: CLEARWATER, FL 33759

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: MARIANNE SHARP PRES 04/27/2012