

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000078243

FILED
May 26, 2010
Secretary of State

Entity Name: STEWART TITLE OF FOUR CORNERS, INC.

Current Principal Place of Business:

1428 SUNRISE PLAZA DR
SUITE 1
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

1428 SUNRISE PLAZA DR
SUITE 1
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 59-3739300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOOTWYK, NACOLE
18501 MURDOCK CIRCLE
SUITE 403
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

SHEIVE, REBECCA
1201 EMMETT STREET
KISSIMMEE, FL 34741 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: REBECCA SHEIVE

05/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHEIVE, REBECCA
Address: 1201 W. EMMETT ST.
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: WILSON, LESLIE
Address: 1428 SUNRISE PLAZA DR SUITE 1
City-St-Zip: CLERMONT, FL 34714

Title: D
Name: YANKOWSKI, RICHARD JR
Address: 4049 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

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: REBECCA SHIEVE

DP

05/26/2010

Electronic Signature of Signing Officer or Director

Date