

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088428

FILED
Mar 30, 2009
Secretary of State

Entity Name: TLC TITLE COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

5599 UNIVERSITY DRIVE
202
DAVIE, FL 33328 US

New Principal Place of Business:

4801 S. UNIVERSITY DRIVE
226A
DAVIE, FL 33328 US

Current Mailing Address:

5599 UNIVERSITY DRIVE
202
DAVIE, FL 33328 US

New Mailing Address:

4801 S. UNIVERSITY DRIVE
226A
DAVIE, FL 33328 US

FEI Number: 65-1137707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXTON, CAROL J
2800 S.W. 156 AVENUE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SAXTON, CAROL J
Address: 2800 S.W. 156 AVENUE
City-St-Zip: DAVIE, FL 33331

Title: P (X) Delete
Name: KAIRALLA, MARK D
Address: 11382 PROSPERITY FARMS ROAD #F-222
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CAROL J. SAXTON

CEO

03/30/2009

Electronic Signature of Signing Officer or Director

Date