

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106323

FILED
Jan 21, 2008
Secretary of State

Entity Name: ALL REAL ESTATE TITLE SERVICES, INC.

Current Principal Place of Business:

1016 WEST HILLSBOROUGH AVE.
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

1016 WEST HILLSBOROUGH AVE.
TAMPA, FL 33603

New Mailing Address:

19502 COACHLIGHT WAY
LUTZ, FL 33549

FEI Number: 59-3755000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDIS, BRENDA R
19502 COACHLIGHT WAY
LUTZ, FL 33549 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: D () Delete
Name: LANDIS, BRENDA R
Address: 1016 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33603

Title: P () Delete
Name: LANDIS, BRENDA R
Address: 1016 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33603

Title: ST () Delete
Name: GERMINO, GABRIELA
Address: 1016 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: LANDIS, BRENDA R
Address: 19502 COACHLIGHT WAY
City-St-Zip: LUTZ, FL 33549

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: BRENDA R. LANDIS

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date