

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008658

FILED
Jan 07, 2008
Secretary of State

Entity Name: ACE CLOSING & TITLE, INC.

Current Principal Place of Business:

120 E. PINE STREET
LAKELAND, FL 33801

New Principal Place of Business:

120 E. PINE STREET
SUITE 11
LAKELAND, FL 33801

Current Mailing Address:

120 E. PINE STREET
LAKELAND, FL 33801

New Mailing Address:

120 E. PINE STREET
SUITE 11
LAKELAND, FL 33801

FEI Number: 03-0374113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEA, ROBBIE E
120 E. PINE STREET
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

LEA, ROBBIE E
120 E. PINE STREET
SUITE 11
LAKELAND, FL 33801 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: ROBBIE E. LEA

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEA, ROBBIE E
Address: 120 E. PINE ST.
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEA, ROBBIE E
Address: 120 E. PINE ST., SUITE 11
City-St-Zip: LAKELAND, FL 33801

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: ROBBIE E. LEA

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date