

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028489

FILED
Jun 18, 2008
Secretary of State

Entity Name: MERIDIAN TITLE AND GUARANTY, INC.

Current Principal Place of Business:

7825 N. DALE MABRY HWY
SUITE 106
TAMPA, FL 33614

New Principal Place of Business:

6805 SEAVIEW WAY
TAMPA, FL 33615

Current Mailing Address:

7825 N. DALE MABRY HWY
SUITE 106
TAMPA, FL 33614

New Mailing Address:

6805 SEAVIEW WAY
TAMPA, FL 33615

FEI Number: 01-0637059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARL T. WATKINS, P.A.
5103 MEMORIAL HIGHWAY
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

VALDEZ, ANDREA L
6805 SEAVIEW WAY
TAMPA, FL 33615 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: ANDREA L VALDEZ

06/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDEZ, ANDREA L
Address: 6805 SEAVIEW WAY
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREA L VALDEZ

P

06/18/2008

Electronic Signature of Signing Officer or Director

Date