

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047351

FILED
Jan 05, 2012
Secretary of State

Entity Name: LAWYERS 1ST TITLE COMPANY

Current Principal Place of Business:

2817 EAST OAKLAND PARK BLVD
SUITE 201-A
FT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2817 EAST OAKLAND PARK BLVD
SUITE 201-A
FT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 43-1960707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRATT, GUS H ESQ
2817 EAST OAKLAND PARK BLVD.
201-A
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

CARRATT, GUS H
2817 EAST OAKLAND PARK BLVD.
201-A
FORT LAUDERDALE, FL 33306 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: GUS H. CARRATT

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CARRATT, GUS H
Address: 2817 E. OAKLAND PARK BLVD. # 201-A
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D
Name: CARRATT, GUS H
Address: 2817 E. OAKLAND PARK BLVD. # 201-A
City-St-Zip: FORT LAUDERDALE, FL 33306

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: GUS H. CARRATT

PVST

01/05/2012

Electronic Signature of Signing Officer or Director

Date