

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065488

FILED
Jan 05, 2011
Secretary of State

Entity Name: ST. LUCIE TITLE SERVICES, INC.

Current Principal Place of Business:

800 VIRGINIA AVENUE
SUITE 47
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

800 VIRGINIA AVENUE
SUITE 47
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 03-0462482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SW 22 STREET 4TH FL
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PST
Name: WALTERS, CHARLOTTE M
Address: 800 VIRGINIA AVE. SUITE 47
City-St-Zip: FT. PIERCE, FL 34982

Title: V
Name: WALTERS, RALPH W
Address: 800 VIRGINIA AVE. SUITE 47
City-St-Zip: FT. PIERCE, FL 34982

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: RALPH WALTERS

V

01/05/2011

Electronic Signature of Signing Officer or Director

Date