

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067274

FILED
Apr 23, 2012
Secretary of State

Entity Name: ALL AMERICAN TITLE OF FLAGLER COUNTY, INC.

Current Principal Place of Business:

21-B UTILITY DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

21-B UTILITY DRIVE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 02-0627754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE ADD. SERV. INC J.C.KNIGHT
4721 E MOODY BLVD, BLDG 5 #505 #506
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

SANDY & NELSON, P.A.
50 LEANNI WAY
C2
PALM COAST, FL 32137 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: LINDA L. NELSON

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: JONES, STACY L
Address: 21-B UTILITY DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: JONES, SUSAN M
Address: 21-B UTILITY DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: VS
Name: JONES, SUSAN M
Address: 21-B UTILITY DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: JONES, STACY L
Address: 21-B UTILITY DRIVE
City-St-Zip: PALM COAST, FL 32137

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: STACY L. JONES

PT

04/23/2012

Electronic Signature of Signing Officer or Director

Date