

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000070533

FILED
Mar 17, 2008
Secretary of State

Entity Name: ACCURATE TITLE CLOSINGS, INC.

Current Principal Place of Business:

5317 LAKE WORTH ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

157 KENSINGTON WAY
ROYAL PALM BEACH, FL 33415

Current Mailing Address:

5317 LAKE WORTH ROAD
LAKE WORTH, FL 33463

New Mailing Address:

POST OFFICE BOX 541821
GREENACRES, FL 33454 US

FEI Number: 38-3654249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, DAWN
5317 LAKE WORTH ROAD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

HERNDON, DAWN
157 KENSINGTON WAY
ROYAL PALM BEACH, FL 33415 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:

03/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNDON, DAWN
Address: 5317 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463

Title: VP (X) Delete
Name: HERNDON, WILLIAM
Address: 5317 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNDON, DAWN
Address: 157 KENSINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33415

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: DAWN HERNDON

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date