

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000070533

Entity Name: ACCURATE TITLE CLOSINGS, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

157 KENSINGTON WAY
ROYAL PALM BEACH, FL 33415

New Principal Place of Business:

8461 LAKE WORTH ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

POST OFFICE BOX 541821
GREENACRES, FL 33454 US

New Mailing Address:

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
157 KENSINGTON WAY
ROYAL PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

HERNDON, DAWN
8461 LAKE WORTH ROAD
LAKE WORTH, FL 33467 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: _____

Electronic Signature of Registered Agent

04/16/2008

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNDON, DAWN
Address: 8461 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

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

Electronic Signature of Signing Officer or Director

PRES

04/16/2008

Date