

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070533

Entity Name: ACCURATE TITLE CLOSINGS, INC.

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

8461 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

8461 LAKE WORTH ROAD
SUITE 414
LAKE WORTH, FL 33467

Current Mailing Address:

POST OFFICE BOX 541821
GREENACRES, FL 33454 US

New Mailing Address:

8461 LAKE WORTH ROAD
SUITE 414
LAKE WORTH, FL 33467 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
8461 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

HERNDON, DAWN
8461 LAKE WORTH ROAD
SUITE 414
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: DAWN HERNDON

09/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNDON, DAWN
Address: 8461 LAKE WORTH ROAD, SUITE 414
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

P

09/15/2009

Electronic Signature of Signing Officer or Director

Date