

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084317

FILED
Jan 05, 2009
Secretary of State

Entity Name: TOWN CENTER TITLE COMPANY

Current Principal Place of Business:

3933 BISCAYNE BLVD.
MIAMI, FL 33137 US

New Principal Place of Business:

12401 ORANGE DRIVE
SUITE 136
DAVIE, FL 33330 US

Current Mailing Address:

3933 BISCAYNE BLVD.
MIAMI, FL 33137 US

New Mailing Address:

12401 ORANGE DRIVE
SUITE 136
DAVIE, FL 33330 US

FEI Number: 73-1653284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTIN, CARLOS ESQ.
101 S. FT. LAUDERDALE BEACH BLVD.
1404
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

VALENTIN, CARLOS ESQ.
12401 ORANGE DRIVE
SUITE 136
DAVIE, FL 33330 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: _____

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENTIN, CARLOS
Address: 3933 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENTIN, CARLOS
Address: 12401 ORANGE DRIVE, SUITE 136
City-St-Zip: DAVIE, FL 33330 US

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: CARLOS VALENTIN, ESQ.

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date