

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091932

FILED
Apr 20, 2009
Secretary of State

Entity Name: FLORIDA COASTAL TITLE INSURANCE AGENCY, INC.

Current Principal Place of Business:

12995 S. CLEVELAND AVE
SUITE 210
FORT MYERS, FL 33907

New Principal Place of Business:

2121 MCGREGOR BLVD.
2ND FLOOR
FORT MYERS, FL 33901

Current Mailing Address:

12995 S. CLEVELAND AVE
SUITE 210
FORT MYERS, FL 33907

New Mailing Address:

2121 MCGREGOR BLVD.
2ND FLOOR
FORT MYERS, FL 33901

FEI Number: 38-3659350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIESEL, THOMAS F
2121 MCGREGOR BLVD
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KIESEL, THOMAS F
Address: 2121 MCGREGOR BLVD
City-St-Zip: FT MYERS, FL 33902

Title: DVST () Delete
Name: MCCORD, SUE
Address: 19800 NALLE RD
City-St-Zip: N FT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS F. KIESEL

DP

04/20/2009

Electronic Signature of Signing Officer or Director

Date