2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098885

Entity Name: COCO TITLE COMPANY

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2300 PALM BEACH LAKES BLVD. SUITE 305 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2300 PALM BEACH LAKES BLVD. SUITE 305 WEST PALM BEACH, FL 33409

FEI Number: 90-0053487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYCHUK, PATRICIA L 8628 PLUM CAY WEST PALM BEACH, FL 33411 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 Date

Electronic elgitatare of registered rigor

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

Name: BOYCHUK, PATRICIA L Name: BOYCHUK, PATRICIA L Address: 8628 PLUM CAY Address: 8628 PLUM CAY

City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411

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: PATRICIA L. BOYCHUK P 01/06/2009