

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120271

FILED
Jan 26, 2009
Secretary of State

Entity Name: THE CLOSING CONNECTION TITLE AND ESCROW, INC.

Current Principal Place of Business:

7890 PETERS ROAD
G-109
PLANTATION, FL 33324

New Principal Place of Business:

950 S. PINE ISLAND ROAD
A-150
PLANTATION, FL 33324

Current Mailing Address:

7890 PETERS ROAD
G-109
PLANTATION, FL 33324

New Mailing Address:

950 S. PINE ISLAND ROAD
A-150
PLANTATION, FL 33324

FEI Number: 54-2082613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, BRUCE ESQ.
1401 EAST BROWARD BOULEVARD
SUITE 206
FORT LAUDERDALE, FL 33301 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: PASCAL, LOIS L
Address: 7890 PETERS ROAD G-109
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PASCAL, LOIS L
Address: 950 S. PINE ISLAND ROAD, SUITE A-150
City-St-Zip: PLANTATION, FL 33324

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: LOIS PASCAL

DP

01/26/2009

Electronic Signature of Signing Officer or Director

Date