

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047129

Entity Name: THE TITLE DEPOT, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4100 W KENNEDY BLVD
SUITE 306
TAMPA, FL 33609

Current Mailing Address:

4100 W KENNEDY BLVD
SUITE 306
TAMPA, FL 33609

New Principal Place of Business:

13575 58TH STREET NORTH
SUITE 168
CLEARWATER, FL 33760

New Mailing Address:

13575 58TH STREET NORTH
SUITE 168
CLEARWATER, FL 33760

FEI Number: 20-0022124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSO, JOSEPH
3708 W. EUCLID AVENUE
TAMPA, FL 33629 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: D () Delete
Name: SLATER, JOHN K
Address: 4100 W. KENNEDY BLVD, SUITE 306
City-St-Zip: TAMPA, FL 33609

Title: D (X) Delete
Name: TENNY, STEVEN
Address: 4100 W. KENNEDY BLVD., SUITE 306
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TENNY, STEVEN
Address: 13575 58TH STREET NORTH, SUITE 168
City-St-Zip: CLEARWATER, FL 33760

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: STEVEN TENNY

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date