

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091661

FILED
Mar 13, 2008
Secretary of State

Entity Name: AMERICAN ABSTRACT AND TITLE, INC.

Current Principal Place of Business:

9415 SUNSET DRIVE
282
MIAMI, FL 33173

New Principal Place of Business:

9415 SUNSET DRIVE
157
MIAMI, FL 33173

Current Mailing Address:

9415 SUNSET DRIVE
282
MIAMI, FL 33173

New Mailing Address:

9415 SUNSET DRIVE
157
MIAMI, FL 33173

FEI Number: 20-0167779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO LLOYD, JESSICA
9415 SUNSET DRIVE
STE 282
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ROMERO LLOYD, JESSICA
9415 SUNSET DRIVE
STE 157
MIAMI, FL 33173 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: JESSICA R. LLOYD

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMERO LLOYD, JESSICA
Address: 9415 SUNSET DRIVE STE 282
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO LLOYD, JESSICA
Address: 9415 SUNSET DRIVE STE 157
City-St-Zip: MIAMI, FL 33173

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: JESSICA R. LLOYD

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

Date