

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110643

FILED
Apr 07, 2009
Secretary of State

Entity Name: TITLE CONCEPT AND ESCROW SERVICES, INC.

Current Principal Place of Business:

18501 PINES BLVD.
SUITE 208S
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

New Mailing Address:

18501 PINES BLVD.
SUITE 208S
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

9050 PINES BOULEVARD
SUITE 415
PEMBROKE PINES, FL 33024 US

FEI Number: 54-2130258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, Y S
18501 PINES BLVD STE 208-S
PEMBROKE PINES, FL 33029 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: P () Delete
Name: GOMEZ, Y S
Address: 9050 PINES BLVD, SUITE 415
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YSGOMEZ

P

04/07/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date