

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113877

Entity Name: NASSAU TITLE COMPANY

FILED  
Feb 12, 2009  
Secretary of State

## Current Principal Place of Business:

542435 U.S. HIGHWAY ONE  
CALLAHAN, FL 32011

## New Principal Place of Business:

11 N 4TH STREET  
FERNANDINA BEACH, FL 32034

## Current Mailing Address:

542435 U.S. HIGHWAY ONE  
CALLAHAN, FL 32011

## New Mailing Address:

11 N 4TH STREET  
FERNANDINA BEACH, FL 32034

FEI Number: 35-2213383

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAN DEREN, MICHELLE  
11 N 4TH STREET  
FERNANDINA BEACH, FL 32034 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,D ( ) Delete  
Name: VAN DEREN, MICHELLE  
Address: 11 NORTH 4TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP,D ( ) Delete  
Name: DEES, BILLIE  
Address: 542435 U.S. HIGHWAY ONE  
City-St-Zip: CALLAHAN, FL 32011

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHELLE VANDEREN

PD

02/12/2009

Electronic Signature of Signing Officer or Director

Date