

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000147128

FILED
May 06, 2008
Secretary of State**Entity Name:** PREMIER TITLE OF LAKELAND, INC.**Current Principal Place of Business:**140 FITZGERALD ROAD
SUITE #3
LAKELAND, FL 33813**New Principal Place of Business:****Current Mailing Address:**140 FITZGERALD ROAD
SUITE #3
LAKELAND, FL 33813**New Mailing Address:****FEI Number:** 75-3139384**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JONES, ERNEST M JR. ESQ
1958 EAST EDGEWOOD DRIVE
LAKELAND, FL 33803 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUNNINGHAM, SHARON H
Address: 140 FITZGERALD ROAD SUITE #3
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: CUNNINGHAM SR, JACK W
Address: 140 FITZGERALD ROAD SUITE #3
City-St-Zip: LAKELAND, FL 33813

Title: SEC () Delete
Name: CUNNINGHAM, LESLIE A
Address: 140 FITZGERALD ROAD SUITE #3
City-St-Zip: LAKELAND, FL 33813

Title: TRES (X) Delete
Name: CUNNINGHAM JR, JACK W
Address: 140 FITZGERALD ROAD SUITE #3
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHARON H CUNNINGHAM

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date