

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053310

Entity Name: SUNCOAST ONE TITLE, INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

6210 SCOTT STREET
SUITE 116
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

357 W MARION AVE.
PUNTA GORDA, FL 33950 US

Current Mailing Address:

6210 SCOTT STREET
SUITE 116
PUNTA GORDA, FL 33950 US

New Mailing Address:

357 W. MARION AVE.
PUNTA GORDA, FL 33950 US

FEI Number: 20-0912534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'GRADY, MARY V
6210 SCOTT STREET
STE 116
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

O'GRADY, MARY V
357 W. MARION AVE.
PUNTA GORDA, FL 33950 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'GRADY, MARY V
Address: 357 W. MARION AVE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: S
Name: O'GRADY, MARY V
Address: 357 W. MARION AVE.
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP
Name: SHORT, HEIDI
Address: 357 W. MARION AVE.
City-St-Zip: PUNTA GORDA, FL 33950 US

I hereby 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 all other like empowered.

SIGNATURE: MARY V. O'GRADY

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date