

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067041

FILED
Mar 29, 2011
Secretary of State

Entity Name: SOUTHERN PROFESSIONAL TITLE SERVICES, INC.

Current Principal Place of Business:

704 NORTH LAKE ST.
STARKE, FL 32091

New Principal Place of Business:

185 SOUTHEAST 1ST STREET
LAKE BUTLER, FL 32054

Current Mailing Address:

704 NORTH LAKE ST.
STARKE, FL 32091

New Mailing Address:

185 SOUTHEAST 1ST STREET
LAKE BUTLER, FL 32054

FEI Number: 20-1044740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINSEY, VINCENT, PYLE, LC
150 S. PALMETTO AVE.
BOX A
DAYTONA BEACH, FL 32114 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
Name: WATERS, KAY C
Address: 680 W. MADISON ST.
City-St-Zip: STARKE, FL 32091

Title: VT
Name: LUGIN, DARLENE F
Address: 1404 SOUTHEAST CR 21-B
City-St-Zip: MELROSE, FL 32666

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: KAY C. WATERS

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date