

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121819

Entity Name: OSCEOLA TITLE OF NASSAU, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

96030 LOFTON SQUARE COURT, #1400
YULEE, FL 32097

New Principal Place of Business:

96030 LOFTON SQUARE COURT
YULEE, FL 32097

Current Mailing Address:

96030 LOFTON SQUARE COURT, #1400
YULEE, FL 32097

New Mailing Address:

96030 LOFTON SQUARE COURT
YULEE, FL 32097

FEI Number: 59-2784638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, ANN M
96030 LOFTON SQUARE COURT, #1400
YULEE, FL 32097 US

Name and Address of New Registered Agent:

HAYS, ANN M
96030 LOFTON SQUARE COURT
YULEE, FL 32097 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYS, ANN M
Address: 2696 OCEAN DRIVE
City-St-Zip: FERNANDINA BCH, FL 32034

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: ANN M. HAYS

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date