

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121819

FILED
Mar 11, 2009
Secretary of State

Entity Name: OSCEOLA TITLE OF NASSAU, INC.

Current Principal Place of Business:

96030 LOFTON SQUARE COURT
YULEE, FL 32097

New Principal Place of Business:

96038 LOFTON SQUARE COURT
YULEE, FL 32097

Current Mailing Address:

96030 LOFTON SQUARE COURT
YULEE, FL 32097

New Mailing Address:

P.O. BOX 15579
FERNANDINA BCH, FL 32035

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
YULEE, FL 32097 US

Name and Address of New Registered Agent:

HAYS, ANN M
96038 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: ANN M. HAYS

03/11/2009

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

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date