

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121819

FILED
Feb 03, 2012
Secretary of State

Entity Name: OSCEOLA TITLE OF NASSAU, INC.

Current Principal Place of Business:

96038 LOFTON SQUARE COURT
YULEE, FL 32097

New Principal Place of Business:

95758 AMELIA CONCOURSE
FERNANDINA BCH, FL 32034

Current Mailing Address:

P.O. BOX 15579
FERNANDINA BCH, FL 32035

New Mailing Address:

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
96038 LOFTON SQUARE COURT
YULEE, FL 32097 US

Name and Address of New Registered Agent:

HAYS, ANN M
95758 AMELIA CONCOURSE
FERNANDINA BCH, FL 32034 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

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAYS, ANN M
Address: P.O. BOX 15579
City-St-Zip: FERNANDINA BCH, FL 32035

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: ANN M. HAYS

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date