

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131276

FILED
Mar 16, 2012
Secretary of State

Entity Name: INFINITI TITLE INSURANCE AGENCY, INC.

Current Principal Place of Business:

2833 SW BRIGHTON ST.
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

7116 S. KANNER HWY
STUART, FL 34997 US

Current Mailing Address:

2833 SW BRIGHTON ST.
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

7116 S. KANNER HWY
STUART, FL 34997 US

FEI Number: 20-1638166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINS, LAURA A
3416 PALM COURT
TEQUESTA, FL 33469 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: PVTs
Name: HEINS, LAURA A
Address: 3416 PALM COURT
City-St-Zip: TEQUESTA, FL 33469

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: LAURA A. HEINS

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03/16/2012

Electronic Signature of Signing Officer or Director

Date