

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004549

Entity Name: BANKS TITLE AGENCY, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

5421 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

5421 UNIVERSITY DRIVE, SUITE 101
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

5421 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

New Mailing Address:

5421 UNIVERSITY DRIVE, SUITE 101
CORAL SPRINGS, FL 33067 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, BARBARA
5421 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

BANKS, BARBARA G
5421 UNIVERSITY DRIVE, SUITE 101
CORAL SPRINGS, FL 33067 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: BARBARA G BANKS

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP,S () Delete
Name: BANKS, BARBARA G
Address: 5421 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: P,T () Delete
Name: WITTICH, DAVID P
Address: 5421 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP,S (X) Change () Addition
Name: BANKS, BARBARA G
Address: 5421 UNIVERSITY DRIVE, SUITE 101
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: P,T (X) Change () Addition
Name: WITTICH, DAVID P
Address: 5421 UNIVERSITY DRIVE, SUITE 101
City-St-Zip: CORAL SPRINGS, FL 33067

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: DAVID P. WITTICH

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date