

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006121

FILED
Jan 20, 2009
Secretary of State

Entity Name: SIGNATURE TITLE & RECORDING SERVICES, INC.

Current Principal Place of Business:

3111 W DR MARTIN LUTHER KING BLVD, STE 100
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3111 W DR MARTIN LUTHER KING BLVD, STE 100
TAMPA, FL 33607

New Mailing Address:

19102 HARBORBRIDGE LN
LUTZ, FL 33558

FEI Number: 41-2163748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, ROBERTA A P
19102 HARBORBRIDGE LN
LUTZ, FL 33558 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRY, ROBERTA A
Address: 13421 STAGHORN ROAD
City-St-Zip: TAMPA, FL 33626

Title: V () Delete
Name: PERRY, THOMAS D
Address: 13421 STAGHORN ROAD
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRY, ROBERTA A
Address: 19102 HARBORBRIDGE LN
City-St-Zip: LUTZ, FL 33558

Title: V (X) Change () Addition
Name: PERRY, THOMAS D
Address: 19102 HARBORBRIDGE LN
City-St-Zip: LUTZ, FL 33558

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: ROBERTA PERRY

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date