2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032290

Entity Name: CLOSING TIME TITLE, INC.

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

42739 US HWY 27. 42731 US HWY 27.

DAVENPORT, FL 33837 US DAVENPORT, FL 33837 US

Current Mailing Address: New Mailing Address:

42739 US HWY 27. 42731 US HWY 27.

DAVENPORT, FL 33837 US DAVENPORT, FL 33837 US

FEI Number: 20-2439579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLAYTON, KRISTY B
513 8TH STREET SOUTH
DUNDEE, FL 33838 US

CLAYTON, KRISTY B
2060 W. LAKE HAMILTON DR.
WINTER HAVEN, FL 33881 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: 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D. F

 Name:
 CLAYTON, KRISTY B

 Address:
 42731 US HWY 27

 City-St-Zip:
 DAVENPORT, FL 33837 US

Title: S

Name: BASTINE, LINDA R Address: 899 DOT DANIEL City-St-Zip: DUNDEE, FL 33838

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: KRISTY B. CLAYTON PRES 02/06/2012