

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033201

FILED
Apr 09, 2009
Secretary of State

Entity Name: TITLEWORKS OF S.W. FLORIDA, INC.

Current Principal Place of Business:

6315 PRESIDENTIAL COURT
SUITE D
FT. MYERS, FL 33919 US

New Principal Place of Business:

2045 MC GREGOR BLVD
FT. MYERS, FL 33901 US

Current Mailing Address:

6315 PRESIDENTIAL COURT
SUITE D
FT. MYERS, FL 33919 US

New Mailing Address:

2045 MC GREGOR BLVD
FT. MYERS, FL 33901 US

FEI Number: 73-1730075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, MICHAEL
6315 PRESIDENTIAL COURT
SUITE D
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

RICH, MICHAEL
2045 MC GREGOR BLVD
FT. MYERS, FL 33901 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: MICHAEL J. RICH

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICH, MICHAEL J
Address: 2005 CAPE HEATHER CIRCLE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: ST () Delete
Name: RICH, DELORES A
Address: 271-JEFFERSON PL
City-St-Zip: CANFIELD, OH 44406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J. RICH

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date