

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056069

FILED
Jul 30, 2008
Secretary of State

Entity Name: REAL ESTATE TITLE CONSULTANTS OF FLORIDA, INC.

Current Principal Place of Business:

138 S HIGHWAY 17-92
DEBARY, FL 32713

New Principal Place of Business:

4 SEMINOLE DR
DEBARY, FL 32713

Current Mailing Address:

138 S HIGHWAY 17-92
DEBARY, FL 32713

New Mailing Address:

4 SEMINOLE DR
DEBARY, FL 32713

FEI Number: 20-2786235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTER, HOLLY W
2105 WALLINGFORD STREET
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

WAYT, HOLLY K
479 GOLDEN ARM RD
DELTONA, FL 32738 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: HOLLY K WAYT

07/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: HARTER, HOLLY W
Address: 2105 WALLINGFORD STREET
City-St-Zip: DELTONA, FL 32738

Title: D,VP (X) Delete
Name: HARTER, LEONARD A JR.
Address: 2105 WALLINGFORD STREET
City-St-Zip: DELTONA, FL 32728

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: WAYT, HOLLY K
Address: 479 GOLDEN ARM RD
City-St-Zip: DELTONA, FL 32738

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: HOLLY K WAYT

D,P

07/30/2008

Electronic Signature of Signing Officer or Director

Date