

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077960

Entity Name: HOME GUARDIAN TITLE, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

20283 STATE RD 7, STE 400
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 STATE RD 7, STE 400
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-2910391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUSTER, RICK H
1900 NW CORPORATE BLVD
400E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHUSTER, RICK H
20283 STATE ROAD 7, STE 400
BOCA RATON, FL 33498 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHUSTER, RICK H
Address: 1900 NW CORPORATE BLVD #400E
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: SCHUSTER, MARTIN L
Address: 1900 NW CORPORATE BLVD #400E
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHUSTER, RICK H
Address: 20283 STATE ROAD 7, STE 400
City-St-Zip: BOCA RATON, FL 33498

Title: VP (X) Change () Addition
Name: SCHUSTER, MARTIN L
Address: 20283 STATE ROAD 7, STE 400
City-St-Zip: BOCA RATON, FL 33498

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: RICK H. SCHUSTER

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date