

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103469

FILED
Jan 20, 2009
Secretary of State

Entity Name: STATTON TITLE AGENCY, INC.

Current Principal Place of Business:

4111 W. KENNEDY BLVD
TAMPA, FL 33609

New Principal Place of Business:

1311 N. WESTSHORE BLVD #205
TAMPA, FL 33607

Current Mailing Address:

4111 W. KENNEDY BLVD
TAMPA, FL 33609

New Mailing Address:

1311 N. WESTSHORE BLVD #205
TAMPA, FL 33607

FEI Number: 20-3235468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, NEAL ESQ
412 E MADISON ST
STE 1111
TAMPA, FL 33602 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: PSTD () Delete
Name: STATTON, JASON
Address: 13088 LOIS AVENUE
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JASON STATTON

PSTD

01/20/2009

Electronic Signature of Signing Officer or Director

Date