

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115177

Entity Name: HIGH FIDELITY TITLE, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

HIGH FIDELITU TITLE
1177 HYPOLUXO RD # 302
LANTANA, FL 33462

New Principal Place of Business:

HIGH FIDELITY TITLE
1177 HYPOLUXO RD # 302
LANTANA, FL 33462

Current Mailing Address:

1177 HYPOLUXO RD
302
LANTANA, FL 33462

New Mailing Address:

FEI Number: 16-1730053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHMORE, DARREL
8645 THORNBROOK TERRACE POINT
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

ASHMORE, DARRYL
8645 THORNBROOK TERRACE POINT
BOYNTON BEACH, FL 33437 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: DARRYL ASHMORE

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: ASHMORE, DARRUL
Address: 8645 THORNBROOK TERRACE POINT
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: ASHMORE, DARRYL
Address: 8645 THORNBROOK TERRACE POINT
City-St-Zip: BOYNTON BEACH, FL 33437

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: DARRYL ASHMORE

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04/09/2008

Electronic Signature of Signing Officer or Director

Date