

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126106

FILED
Apr 29, 2009
Secretary of State

Entity Name: ATLAS TITLE & ESCROW SERVICES, INC.

Current Principal Place of Business:

1501 ROBERT J. CONLAN BOULEVARD NE
SUITE 100
PALM BAY, FL 32905

New Principal Place of Business:

601 SAUDERS ROAD SE
PALM BAY, FL 32909

Current Mailing Address:

1501 ROBERT J. CONLAN BOULEVARD NE
SUITE 100
PALM BAY, FL 32905

New Mailing Address:

POST OFFICE BOX 101339
PALM BAY, FL 32910

FEI Number: 51-0555306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHTEL, SHAYNA M
1501 ROBERT J. CONLAN BOULEVARD NE
SUITE 100
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

BECHTEL, SHAYNA M
601 SAUDERS ROAD SE
PALM BAY, FL 32909 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECHTEL, MARIAN M
Address: 1501 ROBERT J. CONLAN BLVD., SUITE 100
City-St-Zip: PALM BAY, FL 32905

Title: VPST () Delete
Name: BECHTEL, SHAYNA M
Address: 1501 ROBERT J. CONLAN BLVD NE, SUITE 100
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECHTEL, MARIAN M
Address: POST OFFICE BOX 101339
City-St-Zip: PALM BAY, FL 32910

Title: VPST (X) Change () Addition
Name: BECHTEL, SHAYNA M
Address: POST OFFICE BOX 101339
City-St-Zip: PALM BAY, FL 32910

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: SHAYNA M. BECHTEL

VPST

04/29/2009

Electronic Signature of Signing Officer or Director

Date