2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155117

Entity Name: OFFICIAL LAND TITLE, INC.

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1603 SW 19TH AVE 1603 SW 19TH AVE OCALA, FL 34474 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

1603 SW 19TH AVE OCALA, FL 34474 1603 SW 19TH AVE OCALA, FL 34471

FEI Number: 20-3842661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAILEY, HUGH F
1603 SW 19TH AVE
OCALA, FL 34474 US

DAILEY, HUGH F
1603 SW 19TH AVE
OCALA, FL 34471 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: 04/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 D (X) Cha

 Name:
 DAILEY, HUGH F
 Name:
 DAILEY, HUGH F

 Address:
 1603 SW 19TH AVE
 Address:
 1603 SW 19TH AVE

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34471

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DENYER, DAVID R
 Name:
 DENYER, DAVID R

 Address:
 1603 SW 19TH AVE
 Address:
 1603 SW 19TH AVE

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34471

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: HUGH F. DAILEY D 04/09/2009