

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160121

Entity Name: COLSON TITLE COMPANY, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

7020 BRIGHTWATER DRIVE
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

7020 BRIGHTWATER DRIVE
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 20-3936852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, THOMAS A
623 NORTH MAIN STREET
GAINESVILLE, FL 32601 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: D () Delete
Name: MARTIN, WAYNE
Address: 7020 BRIGHTWATER DRIVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D () Delete
Name: MARTIN, KAREN
Address: 7020 BRIGHTWATER DRIVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D () Delete
Name: JONES, MEGAN M
Address: 143 HEATHER DR.
City-St-Zip: SUMMERVILLE, SC 29483

Title: D () Delete
Name: MARTIN, ERIC D
Address: 7900 HOFFNER LANE
City-St-Zip: FORT PIERCE, FL 349459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, WAYNE L
Address: 7020 BRIGHTWATER DRIVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D (X) Change () Addition
Name: MARTIN, KAREN W
Address: 7020 BRIGHTWATER DRIVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE L. MARTIN

D

01/31/2009

Electronic Signature of Signing Officer or Director

_____ Date