

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012966

Entity Name: VERITAS TITLE, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1519 DR. MARTIN LUTHER KING JR. ST. N.
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

1519 DR. MARTIN LUTHER KING JR. ST. N.
ST. PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 20-4380601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATS, JON B JR.
5022 73RD AVE.
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

COATS, JON B JR.
1519 DR. MARTIN LUTHER KING JR. ST. N.
ST. PETERSBURG, FL 33704 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: JON B. COATS, JR.

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COATS, JON B JR.
Address: 1519 DR. MARTIN LUTHER KING JR. ST. N.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VP
Name: LUCCHESI, LESLIE
Address: 1519 DR. MARTIN LUTHER KING JR. ST. N.
City-St-Zip: ST. PETERSBURG, FL 33704

I hereby 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 all other like empowered.

SIGNATURE: JON B. COATS, JR.

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date