

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029696

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: CLEAN TITLE AND ESCROW, INC.

## Current Principal Place of Business:

1375 GATEWAY BOULEVARD  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

7805 NW BEACON SQUARE BOULEVARD  
SUITE 102  
BOCA RATON, FL 33487

## Current Mailing Address:

1375 GATEWAY BOULEVARD  
BOYNTON BEACH, FL 33426

## New Mailing Address:

7805 NW BEACON SQUARE BOULEVARD  
SUITE 102  
BOCA RATON, FL 33487

FEI Number: 43-2099138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POTTER, NINA M  
1375 GATEWAY BOULEVARD  
BOYNTON BEACH, FL 33426 US

## Name and Address of New Registered Agent:

POTTER, NINA M  
7805 NW BEACON SQUARE BOULEVARD  
SUITE 102  
BOCA RATON, FL 33487 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: NINA POTTER

04/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: POTTER, NINA M  
Address: 7805 NW BEACON SQUARE BOULEVARD  
City-St-Zip: BOCA RATON, FL 33487

Title: VP  
Name: POTTER, TIMOTHY J  
Address: 7805 NW BEACON SQUARE BOULEVARD  
City-St-Zip: BOCA RATON, FL 33487

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: NINA POTTER

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date