2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093180

Entity Name: ALL STATE TITLE & CLOSING SERVICES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
216 E. ROBERTSON ST. STE A BRANDON, FL 33511	840 CENTER AVENUE BRANDON, FL 33511

Current Mailing Address:	**New Mailing Address:**
216 E. ROBERTSON ST. STE A BRANDON, FL 33511	P.O. BOX 425 SEFFNER, FL 33583 04

FEI Number: 75-3221907   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:**
JUDSON, CATHERINE S. 10828 BRYAN RD. TAMPA, FL 33610 US	JUDSON, CATHERINE S. 840 CENTER AVENUE BRANDON, FL 33511 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: CATHERINE S. JUDSON   04/30/2009
_____
           Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	JUDSON, CATHERINE S.	
Address:	10828 BRYAN RD.	
City-St-Zip:	TAMPA, FL 33610	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD	(X) Change ( ) Addition
Name:	JUDSON, CATHERINE S.	
Address:	840 CENTER AVENUE	
City-St-Zip:	BRANDON, FL 33511	

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: CATHERINE S. JUDSON   PD   04/30/2009
_____
           Electronic Signature of Signing Officer or Director   Date