

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141613

FILED
May 10, 2008
Secretary of State

Entity Name: ALL FLORIDA NOTARY AND CLOSING SERVICES, INC.

Current Principal Place of Business:

6 EMERALD RUN
OCALA, FL 34472

New Principal Place of Business:

13840 SW 106TH STR
DUNNELLON, FL 34432

Current Mailing Address:

6 EMERALD RUN
OCALA, FL 34472

New Mailing Address:

13840 SW 106TH STR
DUNNELLON, FL 34432

FEI Number: 22-3946781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDOZA, JOHN N
Address: 6 EMERALD RUN
City-St-Zip: OCALA, FL 34472

Title: VD () Delete
Name: MENDOZA, JOHN A
Address: 5140 COUNTRYSIDE COURT
City-St-Zip: ST CLOUD, FL 34711

Title: STD () Delete
Name: MENDOZA, SABRE
Address: 6 EMERALD RUN
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENDOZA, JOHN N
Address: 13840 SW 106TH
City-St-Zip: DUNNELLON, FL 34432

Title: VD (X) Change () Addition
Name: MENDOZA, JOHN A
Address: 6 EMERALD RUN
City-St-Zip: OCALA, FL 34472

Title: STD (X) Change () Addition
Name: MENDOZA, SABRE
Address: 13840 SW 106TH ST
City-St-Zip: DUNNELLON, FL 34432

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: JOHN MENDOZA

PD

05/10/2008

Electronic Signature of Signing Officer or Director

Date