2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 16, 2009
Secretary of State

DOCUMENT# P06000141613

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

Current Principal Place of Business:

13840 SW 106TH STR
DUNNELLON, FL 34432

New Principal Place of Business:

2272 CR 444
LAKE PANASOFFKEE, FL 33538

Current Mailing Address:

13840 SW 106TH STR
DUNNELLON, FL 34432

New Mailing Address:

PO BOX 546
LAKE PANASOFFKEE, FL 33538

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: 13840 SW 106TH
City-St-Zip: DUNNELLON, FL 34432

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SABRE MENDOZA STD 06/16/2009

Electronic Signature of Signing Officer or Director — Date