

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004310

Entity Name: OPT TITLE & ESCROW, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

13450 WEST SUNRISE BLVD. #190
SUNRISE, FL 33323 US

Current Mailing Address:

13450 WEST SUNRISE BLVD. #190
SUNRISE, FL 33323 US

New Principal Place of Business:

1560 SAWGRASS CORPORATE PKY
STE #460
SUNRISE, FL 333232950 US

New Mailing Address:

1560 SAWGRASS CORPORATE PKY
STE #460
SUNRISE, FL 333232950 US

FEI Number: 20-8284101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DALEY, SHERMAN W
Address: 13450 WEST SUNRISE BLVD. #190
City-St-Zip: SUNRISE, FL 33323 US

Title: P () Delete
Name: GORDON, CHARLES C
Address: 13450 WEST SUNRISE BLVD. #190
City-St-Zip: SUNRISE, FL 33323 US

Title: DIR () Delete
Name: DALEY, SHERMAN W
Address: 13450 WEST SUNRISE BLVD. #190
City-St-Zip: SUNRISE, FL 33323 US

Title: DIR () Delete
Name: GORDON, CHARLES C
Address: 13450 WEST SUNRISE BLVD. #190
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DALEY, SHERMAN W
Address: 1560 SAWGRASS CORPORATE PKY #460
City-St-Zip: SUNRISE, FL 333232950 US

Title: P (X) Change () Addition
Name: GORDON, CHARLES C
Address: 1560 SAWGRASS CORPORATE PKY #460
City-St-Zip: SUNRISE, FL 333232950 US

Title: DIR (X) Change () Addition
Name: DALEY, SHERMAN W
Address: 1560 SAWGRASS CORPORATE PKY #460
City-St-Zip: SUNRISE, FL 333232950 US

Title: DIR (X) Change () Addition
Name: GORDON, CHARLES C
Address: 1560 SAWGRASS CORPORATE PKY #460
City-St-Zip: SUNRISE, FL 333232950 US

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: CHARLES C GORDON

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date