

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012328

Entity Name: MAJESTY TITLE & ESCROW, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

3050 N FEDERAL HIGHWAY
SUITE 101
LIGHTHOUSE POINTE, FL 33064

Current Mailing Address:

3050 N FEDERAL HIGHWAY
SUITE 101
LIGHTHOUSE POINTE, FL 33064

New Principal Place of Business:

7401 WILES ROAD
SUITE # 234
CORAL SPRINGS, FL 33067

New Mailing Address:

7401 WILES ROAD
SUITE # 234
CORAL SPRINGS, FL 33067

FEI Number: 20-8318602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMSON, MARCIA
3050 N FEDERAL HIGHWAY
SUITE 101
LIGHTHOUSE POINTE, FL 33064 US

Name and Address of New Registered Agent:

WILLIAMSON, MARCIA
7401 WILES ROAD
SUITE # 234
CORAL SPRINGS, FL 33067 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: WILLIAMSON MARCIA

07/10/2008

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: P () Delete
Name: WILLIAMSON, MARCIA
Address: 3050 N FEDERAL HIGHWAY, SUITE 101
City-St-Zip: LIGHTHOUSE POINTE, FL 33064

Title: VP () Delete
Name: LUGO, BETTY
Address: 3050 N FEDERAL HIGHWAY, SUITE 101
City-St-Zip: LIGHTHOUSE POINTE, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMSON, MARCIA
Address: 7401 WILES ROAD SUITE # 234
City-St-Zip: CORAL SPRINGS, FL 33064

Title: VP (X) Change () Addition
Name: LUGO, BETTY
Address: 7401 WILES ROAD SUITE # 234
City-St-Zip: CORAL SPRINGS, FL 33067

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: WILLIAMSON MARCIA

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date