

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111297

FILED
Apr 18, 2010
Secretary of State

Entity Name: PLANET TITLE & ESCROW SERVICES, INC.

Current Principal Place of Business:

4620 W. COMMERCIAL BLVD.
SUITE 6-A
TAMARAC, FL 33319

New Principal Place of Business:

3450 NW 39TH STREET
LAUDERDALE LAKES, FL 33309

Current Mailing Address:

4620 W. COMMERCIAL BLVD.
SUITE 6-A
TAMARAC, FL 33319

New Mailing Address:

3450 NW 39TH STREET
LAUDERDALE LAKES, FL 33309

FEI Number: 26-1206573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ALMA R
4620 W. COMMERCIAL BLVD.
SUITE 6-A
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

LOPEZ, ALMA R
3450 NW 39TH STREET
LAUDERDALE LAKES, FL 33309 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:

04/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, ALMA R
Address: 3450 NW 39TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: ALMA R. LOPEZ

P

04/18/2010

Electronic Signature of Signing Officer or Director

Date