

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000113444

FILED
Aug 27, 2008
Secretary of State**Entity Name:** OUR TITLE & ESCROW COMPANY**Current Principal Place of Business:**22 E. STORY RD
SUITE# 120
WINTER GARDEN, FL 34787 US**New Principal Place of Business:****Current Mailing Address:**22 E. STORY RD
SUITE# 120
WINTER GARDEN, FL 34787 US**New Mailing Address:****FEI Number:** 26-1239714 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BELLO, LUIS G
1013 VIA TIVOLI CT
WINDERMERE, FL 34786 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**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: BENNER, CHARLOTTE M
Address: 1318 DANIELS COVE DR
City-St-Zip: WINTER GARDEN, FL 34787 US**Title:** VP () Delete
Name: BELLO, LUIS G
Address: 1013 VIA TIVOLI CT
City-St-Zip: WINDERMERE, FL 34786 US**Title:** SEC (X) Delete
Name: BELLO, NANCY
Address: 1013 VIA TIVOLI CT
City-St-Zip: WINDERMERE, FL 34786 US**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: LUIS G BELLO

VP

08/27/2008

Electronic Signature of Signing Officer or Director_____
Date