

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000130235

Entity Name: CLEAR TO CLOSE TITLE, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

321 N. KENTUCKY AVENUE
SUITE 9
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

321 N. KENTUCKY AVENUE
SUITE 9
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 26-1533419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, STEVE G
1417 GLENDALE STREET
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

GURSKY, SHAUN M
1417 GLENDALE STREET
LAKELAND, FL 33803 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: SHAUN M GURSKY

01/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAPMAN, STEVE G
Address: 1417 GLENDALE STREET
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GURSKY, SHAUN M
Address: 1417 GLENDALE STREET
City-St-Zip: LAKELAND, FL 33803

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: SHAUN M GURSKY

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date