2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039820

Entity Name: GUARANTEE TITLE, INC.

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8895 N. MILITARY TRL., #102E 8895 N. MILITARY TRAIL PALM BEACH GARDENS, FL 33410

SUITE 102E

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

8895 N. MILITARY TRL., #102E 8895 N. MILITARY TRAIL

SUITE 102E PALM BEACH GARDENS, FL 33410

PALM BEACH GARDENS, FL 33410

FEI Number: 26-2433223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBB, JACOB WEBB, JACOB 8895 N MILITARY TRAIL 8895 N MILITARY TRAIL #102E

PALM BEACH GARDENS, FL 33410 SUITE 102E US

PALM BEACH GARDENS, FL 33410 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: 03/08/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WEBB, JACOB

8895 N. MILITARY TRL., STE 102E Address: City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: AVDELLAS, AMY

Address: 8895 N. MILITARY TRL., STE 102E PALM BEACH GARDENS, FL 33410 City-St-Zip:

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.

Ρ SIGNATURE: JACOB WEBB 03/08/2012