

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057923

FILED
Apr 27, 2010
Secretary of State

Entity Name: TITLEGARD INC.

Current Principal Place of Business:

2280 COMMERCIAL WAY
SPRING HILL, FL 34609

New Principal Place of Business:

3706 US ALT HIGHWAY 19 N
PALM HARBOR, FL 34683

Current Mailing Address:

2280 COMMERCIAL WAY
SPRING HILL, FL 34609

New Mailing Address:

3706 US ALT HIGHWAY 19 N
PALM HARBOR, FL 34683

FEI Number: 26-3108027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCI, JAMES E
2280 COMMERCIAL WAY
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

MARCI, JAMES E
108 COMMERCIAL WAY
SPRING HILL, FL 34609 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DENOVA, DENISE S
Address: 2521 EAGLE CREST CT
City-St-Zip: HOLIDAY, FL 34691

Title: D
Name: FRISCIA, CHARLES J
Address: 13183 DRYSDALE STREET
City-St-Zip: SPRING HILL, FL 34609

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: DENISE S DENOVA

CEO

04/27/2010

Electronic Signature of Signing Officer or Director

Date