

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068566

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: LAWYERS TITLE SERVICES INC. OF POLK COUNTY

## Current Principal Place of Business:

17 SKIDMORE ROAD  
WINTER HAVEN, FL 33880

## New Principal Place of Business:

205 AVENUE K SE  
WINTER HAVEN, FL 33880

## Current Mailing Address:

17 SKIDMORE ROAD  
WINTER HAVEN, FL 33880

## New Mailing Address:

205 AVENUE K SE  
WINTER HAVEN, FL 33880

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUIE, JAMES  
17 SKIDMORE ROAD  
WINTER HAVEN, FL 33880 US

## Name and Address of New Registered Agent:

BUSH, GEORGE T  
205 AVENUE K SE  
WINTER HAVEN, FL 33880 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: GEORGE TRENEN BUSH

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HUIE, JAMES  
Address: 17 SKIDMORE ROAD  
City-St-Zip: WINTER HAVEN, FL 33880

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BUSH, GEORGE T  
Address: 205 AVENUE K SE  
City-St-Zip: WINTER HAVEN, FL 33880

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: GEORGE TRENEN BUSH

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date