2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074084

Entity Name: FIRST NATIONAL TITLE & CLOSING SERVICES, INC.

FILED Apr 16, 2009 Secretary of State

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

3560 KRAFT ROAD 3560 KRAFT ROAD

NAPLES, FL 34105 NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

1415 PANTHER LANE 3560 KRAFT ROAD

164 NAPLES, FL 34105 US NAPLES, FL 34109

FEI Number: 26-3128948 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:

COGHILL, TRACY L
1415 PANTHER LANE
164

COGHILL, TRACY L
3560 KRAFT ROAD
NAPLES, FL 34105 US

164 NAPLES, FL 34109 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: TRACY COGHILL 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\label{eq:title:DP} \mbox{Title:} \qquad \mbox{D,P} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{D,P} \qquad \mbox{(X) Change () Addition}$

Name:COGHILL, TRACY LName:COGHILL, TRACY LAddress:1415 PANTHER LANE, SUITE 164Address:3560 KRAFT ROAD

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34105 US

Title: D () Delete Title: D (X) Change () Addition Name: REICHERT, ROBERT T Name: REICHERT, ROBERT T

Address: 1415 PANTHER LANE, SUITE 164 Address: 3560 KRAFT ROAD

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34105 US

Title: SVP () Delete Title: SVP (X) Change () Addition

 Name:
 HIRE, NANCYE
 Name:
 HIRE, NANCYE

 Address:
 1415 PANTHER LANE, SUITE 164
 Address:
 3560 KRAFT ROAD

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34105 US

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: TRACY L. COGHILL D, P 04/16/2009