

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002588

FILED
Apr 21, 2011
Secretary of State

Entity Name: AMERICA'S TAG & TITLE SERVICES INC.

Current Principal Place of Business:

625 SOUTH DIXIE HWY.
10
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

625 SOUTH DIXIE HWY.
10
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALTA, VIANCA L
961 SW 83RD AVE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

VILLALTA, VIANCA L
625 SOUTH DIXIE HWY
10
LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLALTA, VIANCA L
Address: 625 SOUTH DIXIE HWY. # 10
City-St-Zip: LAKE WORTH, FL 33460

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: VIANCA VILLALTA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date