

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000062268

FILED
Nov 29, 2011
Secretary of State

Entity Name: V.I.P. TITLE EXPERTS OF FLORIDA, INC.

Current Principal Place of Business:

3140 W. KENNEDY BLVD
STE 115
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3140 W. KENNEDY BLVD
STE 115
TAMPA, FL 33609

New Mailing Address:

FEI Number: 27-3164020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, LATASHA M
3140 W. KENNEDY BLVD
STE 115
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

WRIGHT, LATASHA
3140 W KENNEDY BLVD
SUITE 115
TAMPA, FL 33609 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: LATASHA WRIGHT

11/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUTTERWOOD, MICA
Address: 3232 ASHMONTE DRIVE
City-St-Zip: LAND O'LAKES, FL 34638 US

Title: VP
Name: WRIGHT, LATASHA
Address: 3140 W KENNEDY BLVD, SUITE 115
City-St-Zip: TAMPA, FL 33609

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: LATASHA WRIGHT

VP

11/29/2011

Electronic Signature of Signing Officer or Director

Date