

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040383

FILED
Feb 09, 2012
Secretary of State

Entity Name: SOUTH FLORIDA HERITAGE TITLE, INC.

Current Principal Place of Business:

4280 EAST TAMIAMI TRAIL
104
NAPLES, FL 34112

New Principal Place of Business:

1848 AIRPORT ROAD S.
NAPLES, FL 34112

Current Mailing Address:

4280 EAST TAMIAMI TRAIL
104
NAPLES, FL 34112

New Mailing Address:

1848 AIRPORT ROAD S.
NAPLES, FL 34112

FEI Number: 37-1634908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAETT, JOSHUA
4280 EAST TAMIAMI TRAIL
104
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

FAETT, JOSHUA
1848 AIRPORT ROAD S.
NAPLES, FL 34112 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: JOSHUA J. FAETT

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAETT, JOSHUA
Address: 1848 AIRPORT ROAD S.
City-St-Zip: NAPLES, FL 34112

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: JOSHUA J. FAETT

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date