

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104151

FILED
Apr 30, 2012
Secretary of State

Entity Name: PREMIER GUARANTY TITLE & CLOSING SERVICES, INC.

Current Principal Place of Business:

1441 W FLAGLER STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1441 W FLAGLER STREET
MIAMI, FL 33135

New Mailing Address:

12150 SW 128 STREET
#141
MIAMI, FL 33186

FEI Number: 45-3993774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, LORY
1441 W FLAGLER STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHELL, LORY
Address: 1441 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

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: LORY MITCHELL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date