

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056406

FILED
Jan 13, 2009
Secretary of State

Entity Name: TITLE SERVICES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

1705 COLONIAL BLVD.
A-2
FT MYERS, FL

New Principal Place of Business:

1705 COLONIAL BLVD.
A-2
FT MYERS, FL 33907

Current Mailing Address:

1705 COLONIAL BLVD.
A-2
FT MYERS, FL

New Mailing Address:

1705 COLONIAL BLVD.
A-2
FT MYERS, FL 33907

FEI Number: 65-0436224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINGS, HARVEY
1705 COLONIAL BLVD.
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

ROLLINGS, HARVEY
1705 COLONIAL BLVD.
FT MYERS, FL 33907 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HOLZHAUER, KENNETH G
Address: 5605 S.W. 10TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: SVD () Delete
Name: HOLZHAUER, KENNETH W
Address: 5605 S.W. 10TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: ROLLINGS, HARVEY
Address: 636 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH G. HOLZHAUER

PTD

01/13/2009

Electronic Signature of Signing Officer or Director

Date