

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000056451

FILED
Mar 30, 2009
Secretary of State

Entity Name: STEWART APPROVED TITLE, INC.

Current Principal Place of Business:

1201 EMMETT STREET
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

1201 EMMETT STREET
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 59-3196261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEIVE, REBECCA
1201 EMMETT STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

KLOOTWYK, NACOLE
18501 MURDOCK CIRCLE
SUITE 403
PORT CHARLOTTE, FL 33948 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: NACOLE KLOOTWYK

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHEIVE, REBECCA
Address: 1201 EMMETT ST.
City-St-Zip: KISSIMMEE, FL

Title: VP () Delete
Name: WOESTE, RAYELYNNE
Address: 1401 BUDINGER AVENUE
City-St-Zip: ST CLOUD, FL 34769

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CS () Change (X) Addition
Name: YANKOWSKI, RICHARD JR.
Address: 4049 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

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: REBECCA SHEIVE

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date