

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070697

Entity Name: TAMPA TITLE COMPANY

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

3321 HENDERSON BLVD
TAMPA, FL 33609

New Principal Place of Business:

3321 HENDERSON BLVD
SUITE 200
TAMPA, FL 33609

Current Mailing Address:

3321 HENDERSON BLVD
TAMPA, FL 33609

New Mailing Address:

3321 HENDERSON BLVD
SUITE 200
TAMPA, FL 33609

FEI Number: 59-3271731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, GARY A
3321 HENDERSON BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

GIBBONS, GARY A
3321 HENDERSON BLVD
SUITE 200
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: GARY A. GIBBONS

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GIBBONS, GARY A.
Address: 3321 HENDERSON BLVD
City-St-Zip: TAMPA, FL

Title: SD
Name: NEUMAN, ROD B.
Address: 3321 HENDERSON BLVD
City-St-Zip: TAMPA, FL

Title: D
Name: GIBBONS, KIRK
Address: 3321 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33609

Title: D
Name: PERRY, WILLIAM
Address: 17580 GULF BLVD. UNIT 307
City-St-Zip: REDDINGTON SHORES, FL 33708

Title: D
Name: MORRIS, J. MICHAEL
Address: 1909 S. OAKMONT STREET
City-St-Zip: TAMPA, FL 33629

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: GARY A. GIBBONS

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date