

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072645

FILED
Feb 17, 2009
Secretary of State

Entity Name: PROFESSIONAL TITLE AND ABSTRACT COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

801 S UNIVERSITY DRIVE
STE. 500
PLANTATION, FL 33324 US

New Principal Place of Business:

900 S. PINE ISLAND ROAD
STE. 400
PLANTATION, FL 33324 US

Current Mailing Address:

801 S UNIVERSITY DR
STE. 500
PLANTATION, FL 33324 US

New Mailing Address:

900 S. PINE ISLAND ROAD
STE. 400
PLANTATION, FL 33324 US

FEI Number: 65-0530777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, DAVID J
801 S UNIVERSITY DR
STE 500
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

STERN, DAVID J
900 S. PINE ISLAND ROAD
STE 400
PLANTATION, FL 33324 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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STERN, DAVID J
Address: 801 S UNIVERSITY DR, STE 500
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STERN, DAVID J
Address: 900 S. PINE ISLAND ROAD, #400
City-St-Zip: PLANTATION, FL 33324

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: DAVID J. STERN

D

02/17/2009

Electronic Signature of Signing Officer or Director

Date