

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006091

FILED
May 03, 2010
Secretary of State

Entity Name: COLONIAL GUARANTY & TITLE, INC.

Current Principal Place of Business:

1790 W 49 STREET
211
HIALEAH, FL 33012 US

New Principal Place of Business:

1800 W 49 STREET, SUITE 207
HIALEAH, FL 33012 US

Current Mailing Address:

1790 W 49 STREET
211
HIALEAH, FL 33012 US

New Mailing Address:

1800 W 49 STREET, SUITE 207
HIALEAH, FL 33012 US

FEI Number: 65-0564242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, MARIA ELENA
1790 W 49 STREET
SUITE 211
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ARIAS, MARIA ELENA
1800 W 49 STREET, SUITE 207
HIALEAH, FL 33012 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: MARIA ELENA ARIA

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: ARIAS, MARIA E
Address: 1800 W 49 STREET, SUITE 207
City-St-Zip: HIALEAH, FL 33012 US

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: MARIA ELENA ARIAS

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date