

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060878

FILED
Jan 18, 2011
Secretary of State

Entity Name: OLDE TOWNE TITLE COMPANY

Current Principal Place of Business:

21 NORTH 3RD STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

26 SOUTH 5TH STREET
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

PO BOX 1351
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 59-3328966 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FOSTER, PAMELA L
21 NORTH 3RD STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

FOSTER, PAMELA L
26 SOUTH 5TH STREET
FERNANDINA BEACH, FL 32034 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: PAMELA L. FOSTER

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FOSTER, PAMELA L.
Address: 26 SOUTH 5TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: MINTER, KADESH L
Address: 26 SOUTH 5TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: PAMELA L. FOSTER

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date