

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080104

Entity Name: SUREALTY TITLE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2400 N UNIVERSITY DRIVE
SUITE 200
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

2400 N UNIVERSITY DRIVE
SUITE 200
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 58-2200290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, CHESTER A
11301 N.W 26TH STREET
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

BISHOP, CHESTER A
2400 NORTH UNIVERSITY DRIVE
200
PEMBROKE PINES, FL 33024 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: CHESTER BISHOP

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BISHOP, CHESTER A
Address: 2400 NORTH UNIVERSITY DRIVE #200
City-St-Zip: PEMBROKE PINES, FL 33024

Title: CEO
Name: RHODES, SUSAN T
Address: 2400 NORTH UNIVERSITY DR #200
City-St-Zip: PEMBROKE PINES, FL 33024

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: CHESTER BISHOP

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date