

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055189

FILED
Apr 29, 2009
Secretary of State

Entity Name: ENTERPRISE TITLE OF TAMPA BAY, INC.

Current Principal Place of Business:

15310 AMBERLY DRIVE SUITE 300
SUITE 300
TAMPA, FL 33647 US

New Principal Place of Business:

5303 TECHNOLOGY DRIVE
TAMPA, FL 33647 US

Current Mailing Address:

15310 AMBERLY DRIVE SUITE 300
SUITE 300
TAMPA, FL 33647 US

New Mailing Address:

5303 TECHNOLOGY DRIVE
TAMPA, FL 33647 US

FEI Number: 59-3388645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, PHILLIP W PRES
15310 AMBERLY DRIVE
SUITE 300
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

CLARK, PHILLIP W PRES
5303 TECHNOLOGY DRIVE
TAMPA, FL 33647 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: PHILLIP W CLARK

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, PHILLIP W
Address: 15310 AMBERLY DRIVE SUITE 300
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, PHILLIP W
Address: 5303 TECHNOLOGY DRIVE
City-St-Zip: TAMPA, FL 33647

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: PHILLIP W CLARK

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date