

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021769

Entity Name: ELITE TITLE AGENCY, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

31640 US 19 NO SUITE 2
PALM HARBOR, FL 34684 US

New Principal Place of Business:

701 ENTERPRISE ROAD EAST
STE 705
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

PO BOX 729
PALM HARBOR, FL 346820729

New Mailing Address:

FEI Number: 59-3437921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT C. LONG, INC.
11350 - 66TH STREET NORTH
SUITE 104
LARGO, FL 33773 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JACKSON, MARY LOU
Address: 1159 VIRGINIA AVENUE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY LOU JACKSON

DPST

03/25/2009

Electronic Signature of Signing Officer or Director

Date