

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042466

FILED
Apr 27, 2009
Secretary of State

Entity Name: FLORIDA ABSTRACT & TITLE SERVICES, INC.

Current Principal Place of Business:

6600 NORTH ANDREWS AVENUE
300
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1329 SW 7TH STREET
BOCA RATON, FL 33486

Current Mailing Address:

6600 NORTH ANDREWS AVENUE
300
FORT LAUDERDALE, FL 33309

New Mailing Address:

1329 SW 7TH STREET
BOCA RATON, FL 33486

FEI Number: 65-0753980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTON, THOMAS J
6600 NORTH ANDREWS AVENUE
300
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HATTON, THOMAS J
1329 SW 7TH ST
BOCA RATON, FL 33486 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HATTON, THOMAS J
Address: 6600 NORTH ANDREWS AVENUE STE. 300
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HATTON, THOMAS J
Address: 1329 SW 7TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: THOMAS J. HATTON

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date