2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057777

Entity Name: ABLE TITLE COMPANY

City-St-Zip:

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1505 TAMIAMI TRAIL SO 402B- SOUTHBRIDGE PARK VENICE, FL 34285 **Current Mailing Address: New Mailing Address:** 1978 TAMIAMI TR., SUITE 3 1505 TAMIAMI TRAIL SO VENICE, FL 34293 402B- SOUTHBRIDGE PARK VENICE, FL 34285 FEI Number: 65-0783578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KOWALCZYK, DARLENE 540 PARK ESTATES SQUARE VENICE, FL 34293 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KOWALCZYK, JOSEPH Name: Name: 540 PARK ESTATES SQUARE Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KOWALCZYK, DARLENE Name: 540 PARK ESTATES SQUARE Address: Address: VENICE, FL 34293

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: DARLENE KOWALCZYK 04/17/2009 SD