

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066473

FILED
Feb 03, 2009
Secretary of State

Entity Name: ALDAY-DONALSON TITLE AGENCIES OF AMERICA, INC.

Current Principal Place of Business:

6171 E. FOWLER AVE.
STE C
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2030
BRANDON, FL 33509

New Mailing Address:

FEI Number: 59-3474610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURGNER, KATHY M
5896 E. FOWLER AVE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

BURGNER, KATHY M PRES
6171 E. FOWLER AVE
TEMPLE TERRACE, FL 33617 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: KATHY M. BURGNER

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURGNER, KATHY M
Address: 6171 E. FOWLER AVE.
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VD () Delete
Name: LAMBERT, LESLIE
Address: 6171 E. FOWLER AVE.
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: ST () Delete
Name: DONALSON, RONALD M
Address: 6171 E. FOWLER AVE.
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D () Delete
Name: HICKMAN, HAROLD
Address: 3401 W. CYPRESS ST.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: LAMBERT, LESLIE
Address: 6171 E. FOWLER AVE.
City-St-Zip: TEMPLE TERRACE, FL 33617

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

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: KATHY M. BURGNER

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date