

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066473

FILED
Jan 25, 2011
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 PRES
6171 E. FOWLER AVE
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

LAMBERT, LESLIE 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: LESLIE LAMBERT

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAMBERT, LESLIE M
Address: 6171 E. FOWLER AVE.
City-St-Zip: TEMPLE TERRACE, FL 33617

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

Title: ST
Name: GIAMPINO, ALBA
Address: 6171 E. FOWLER AVE.
City-St-Zip: TEMPLE TERRACE, FL 33617

I hereby 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 all other like empowered.

SIGNATURE: ALBA GIAMPINO

ST

01/25/2011

Electronic Signature of Signing Officer or Director

Date