

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000066473

FILED
May 18, 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:

13014 N. DALE MABRY HWY
SUITE 318
TAMPA, FL 33618

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:

LAMBERT, LESLIE M PRES
6171 E. FOWLER AVE
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

DONALSON, RONALD M PRES
13014 N. DALE MABRY
SUITE 318
TAMPA, FL 33618 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: RONALD M DONALSON

05/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DONALSON, RONALD M
Address: 13014 N. DALE MABRY HWY, SUITE 318
City-St-Zip: TAMPA, FL 33618

Title: VPD
Name: DONALSON, RONALD M
Address: 13014 N. DALE MABRY HWY, SUITE 318
City-St-Zip: TAMPA, FL 33618

Title: ST
Name: DONALSON, RONALD M
Address: 13014 N. DALE MABRY HWY, SUITE 318
City-St-Zip: TAMPA, FL 33618

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: RONALD M DONALSON

PRES

05/18/2011

Electronic Signature of Signing Officer or Director

Date