

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011094

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: CAPITAL TITLE AND TAG, INC.

## Current Principal Place of Business:

410 OFFICE PLAZA DR  
TALLAHASSEE, FL 32301

## New Principal Place of Business:

## Current Mailing Address:

1560 CAPITAL CIR  
STE 16  
TALLAHASSEE, FL 32303

## New Mailing Address:

FEI Number: 59-3490236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDONALD, GREG A  
6301 S WINDWOOD HILL CIR  
TALLAHASSEE, FL 32311 US

## Name and Address of New Registered Agent:

MCDONALD, GREG A  
6301 S WINDWOOD HILLS CIR  
TALLAHASSEE, FL 32311 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: MCDONALD, JULIA A  
Address: 6301 S WINDWOOD HILL CIR  
City-St-Zip: TALLAHASSEE, FL 32311

Title: P ( ) Delete  
Name: MCDONALD, GREGORY A  
Address: 6301 S WINDWOOD HILL CIR  
City-St-Zip: TALLAHASSEE, FL 32311

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: MCDONALD, JULIA A  
Address: 6301 S WINDWOOD HILLS CIR  
City-St-Zip: TALLAHASSEE, FL 32311

Title: P (X) Change ( ) Addition  
Name: MCDONALD, GREGORY A  
Address: 6301 S WINDWOOD HILLS CIR  
City-St-Zip: TALLAHASSEE, FL 32311

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: GREGORY A MCDONALD

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date