

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018212

FILED
Apr 14, 2009
Secretary of State

Entity Name: REALTY TITLE SERVICES OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

35 KNIGHT BOXX RD, STE 2
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

2500 BLANDING BLVD.
SUITE 100
MIDDLEBURG, FL 32068

New Mailing Address:

35 KNIGHT BOXX RD, STE 2
ORANGE PARK, FL 32065

FEI Number: 59-3495088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DOUGLAS W
2500 BLANDING BLVD., STE. 100
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

JOHNSON, DOUGLAS W
35 KNIGHT BOXX RD., SUITE 2
ORANGE PARK, FL 32065 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, DOUGLAS W
Address: 4561 TARRAGON AVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: JOHNSON, JOYCE L
Address: 4561 TARRAGON AVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VD () Delete
Name: LARSON, DONNA
Address: 72 LION ST
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DOUGLAS W. JOHNSON

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date