

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018259

Entity Name: ALLEGIANCE TITLE AGENCY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

220 E CENTRAL PARKWAY
SUITE 2040
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

220 E CENTRAL PKWY
SUITE 2040
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

220 E CENTRAL PARKWAY
SUITE 2040
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3495609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, PEGGY A P
584 ALBANY PLACE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAMPSON, PEGGY A P
Address: 584 ALBANY PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: DEAL, LARRY P D
Address: 1941 LK MARKHAM PRESERVE
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: CIRIACO, EDWARD A VP
Address: 4908 ROCK ROSE LOOP
City-St-Zip: SANFORD, FL 32771

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: PEGGY A. SAMPSON

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date