

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000163

FILED
Feb 17, 2008
Secretary of State

Entity Name: AMERICAN SURETY LAND TITLE, INC.

Current Principal Place of Business:

11761 BEACH BLVD., STE. 11
JACKSONVILLE, FL 32246

New Principal Place of Business:

PMB 340 3545-1 ST. JOHNS BLUFF RD. S.
JACKSONVILLE, FL 32224

Current Mailing Address:

11761 BEACH BLVD., STE. 11
JACKSONVILLE, FL 32246

New Mailing Address:

PMB 340 3545-1 ST. JOHNS BLUFF RD. S.
JACKSONVILLE, FL 32224

FEI Number: 59-3554753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWMAN, FLORA W
11761 BEACH BLVD. SUITE 11
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

FOUNTAIN, V T
7478 TRAILS END
JACKSONVILLE, FL 32277 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: V. THOMAS FOUNTAIN

02/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BOWMAN, FLORA W
Address: 11761 BEACH BLVD., STE. 11
City-St-Zip: JACKSONVILLE, FL 32246

Title: DEVS () Delete
Name: FOUNTAIN, V. T
Address: 11761 BEACH BLVD., STE. 11
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BOWMAN, FLORA W
Address: PMB 340 3545-1 ST. JOHNS BLUFF RD. S.
City-St-Zip: JACKSONVILLE, FL 32224

Title: DEVS (X) Change () Addition
Name: FOUNTAIN, V T
Address: PMB 340 3545-1 ST. JOHNS BLUFF RD S.
City-St-Zip: JACKSONVILLE, FL 32224

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: V. T. FOUNTAIN

DEVP

02/17/2008

Electronic Signature of Signing Officer or Director

Date