

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: PREMIER TITLE COMPANY OF TAMPA BAY, INC.

Current Principal Place of Business:

5901 SUN BLVD.
SUITE 105
ST. PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

5901 SUN BLVD.
SUITE 105
ST. PETERSBURG, FL 33715 US

New Mailing Address:

FEI Number: 59-3573278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG & BROWN, P.A.
5001 4TH STREET NORTH
SUITE A
ST PETERSBURG, FL 33703 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

OFFICERS AND DIRECTORS:

Title: DCVS
Name: LANG, NICHOLAS F
Address: 5001 4TH STREET NORTH, SUITE A
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: DPT
Name: SUTTER, HEATHER
Address: 5901 SUN BLVD. SOUTH, SUITE 105
City-St-Zip: ST. PETERSBURG, FL 33715 US

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: HEATHER M SUTTER

DPT

04/29/2011

Electronic Signature of Signing Officer or Director

Date