

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042398

Entity Name: MERIDIAN TITLE COMPANY, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

37837 MERIDIAN AVENUE
SUITE 110
DADE CITY, FL 33525

New Principal Place of Business:

37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525 US

Current Mailing Address:

POST OFFICE BOX 2337
DADE CITY, FL 33526

New Mailing Address:

FEI Number: 59-3597293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LEONARD H
37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525 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: DP
Name: AUVIL, JON L
Address: 37837 MERIDIAN AVE STE 314
City-St-Zip: DADE CITY, FL 33525 US

Title: DVST
Name: JOHNSON, LEONARD H
Address: 37837 MERIDIAN AVE STE 314
City-St-Zip: DADE CITY, FL 33525

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: JON L. AUVIL

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date