2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40058

Entity Name: GUARDIAN LAND TITLE, INC.

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

217 N FLORIDA AVE
BUSHNELL, FL 33513 US
120 BUSHNELL PLAZA
BUSHNELL, FL 33513 US

Current Mailing Address: New Mailing Address:

217 N FLORIDA AVE
BUSHNELL, FL 33513 US
120 BUSHNELL PLAZA
BUSHNELL, FL 33513 US

FEI Number: 59-3055435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITACRE, JUDY A
217 N FLORIDA ST
BUSHNELL, FL 33513 US
WHITACRE, JUDY A
120 BUSHNELL PLAZA
BUSHNELL, FL 33513 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: 02/04/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PT (X) Change () Addition Name: WHITACRE, JUDY A Name: WHITACRE, JUDY A

 Name:
 WHITACRE, JUDY A
 Name:
 WHITACRE, JUDY A

 Address:
 217 N FLORIDA STREET
 Address:
 120 BUSHNELL PLAZA

 City-St-Zip:
 BUSHNELL, FL 33513
 City-St-Zip:
 BUSHNELL, FL 33513

Title: T () Delete Title: VS (X) Change () Addition

 Name:
 WHITACRE, DENIS I
 Name:
 CHAMBLEE, LISA D

 Address:
 217 N FLORIDA STREET
 Address:
 120 BUSHNELL PLAZA

 City-St-Zip:
 BUSHNELL, FL 33513
 City-St-Zip:
 BUSHNELL, FL 33513

Title: VS (X) Delete Title: () Change () Addition

 Name:
 CHAMBLEE, LÍSA D
 Name:

 Address:
 217 N FLORIDA ST
 Address:

 City-St-Zip:
 BUSHNELL, FL 33513
 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: JUDY A. WHITACRE PRES 02/04/2009