

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06169

FILED
Mar 05, 2009
Secretary of State

Entity Name: GLOBAL TITLE COMPANY, A FLORIDA CORPORATION

Current Principal Place of Business:

3920 VIA DEL REY STE 1
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

POB 39
BONITA SPRINGS, FL 341330039 US

New Mailing Address:

PO BOX 39
BONITA SPRINGS, FL 341330039 US

FEI Number: 65-0352527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWHON, ANTHONY M
PARISH, WHITE, LAWHON, MOORE, PA
2171 PINE RIDGE RD, STE D
NAPLES, FL 34109 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: DC () Delete
Name: GALY, ALBERT J.,
Address: 13500 N. TAMIAMI TRAIL SUITE #9
City-St-Zip: NAPLES, FL 34109

Title: P () Delete
Name: DARGAI, LANA KAYE,
Address: 13500 N. TAMIAMI TRAIL SUITE #9
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: GALY, ALBERT J.,
Address: 3920 VIA DEL REY STE 1
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: P (X) Change () Addition
Name: DARGAI, LANA KAYE,
Address: 3920 VIA DEL REY STE 1
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: LANA KAYE DARGAI

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date