

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28715

FILED
Jun 20, 2011
Secretary of State

Entity Name: THE TITLE COMPANY OF SOUTH FLORIDA

Current Principal Place of Business:

2765 W. CYPRESS CREEK ROAD
SUITE C
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2765 W. CYPRESS CREEK ROAD
SUITE C
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0326223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDERLAND, DIANE
2765 W. CYPRESS CREEK ROAD
SUITE C
FT. LAUDERDALE, FL 33309 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: P
Name: SUNDERLAND, DIANE
Address: 2765 W. CYPRESS CREEK ROAD, SUITE C
City-St-Zip: FT. LAUDERDALE, FL 33309

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: DIANE SUNDERLAND

PRES

06/20/2011

Electronic Signature of Signing Officer or Director

Date