

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60589

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: ALL FLORIDA TITLE AGENCY, INC.

**Current Principal Place of Business:**

1001 S. MACDILL AVENUE  
SUITE B  
TAMPA, FL 33629

**New Principal Place of Business:**

611 W. BAY STREET  
SUITE B  
TAMPA, FL 33606

**Current Mailing Address:**

1001 S. MACDILL AVENUE  
SUITE B  
TAMPA, FL 33629

**New Mailing Address:**

611 W. BAY STREET  
SUITE B  
TAMPA, FL 33606

FEI Number: 59-3138819

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MILLER, MARK E  
1001 S. MACDILL AVENUE  
SUITE B  
TAMPA, FL 33629 US

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

MILLER, MARK E  
611 W. BAY STREET  
SUITE B  
TAMPA, FL 33606 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/24/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MILLER, MARK E  
Address: 611 W. BAY STREET, SUITE B  
City-St-Zip: TAMPA, FL 33606

Title: VP  
Name: MCGAUGHAN, CYNTHIA M  
Address: 611 W. BAY STREET, SUITE B  
City-St-Zip: TAMPA, FL 33606

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: MARK E.MILLER

Electronic Signature of Signing Officer or Director

PRES

04/24/2012

Date