2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73556

Entity Name: TITLE GUARANTY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4430 WESTON ROAD DAVIE. FL 33331

Current Mailing Address:

4430 WESTON ROAD DAVIE, FL 33331 US

FEI Number: 59-2570065 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOOKSTEIN, MERRILL AP.A. 4430 WESTON ROAD DAVIE, FL 33331 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

Date

FILED Mar 18, 2015

Secretary of State

CC0941246812

Officer/Director Detail:

Title VP Title VP

Name BOOKSTEIN, MARK R Name BOOKSTEIN, MERRILL A

Address 4430 WESTON ROAD Address 1900 GLADES ROAD, SUITE 102

City-State-Zip: DAVIE FL 33331 City-State-Zip: BOCA RATON FL 33431

Title P Title ST

NameBOOKSTEIN, KELLYNameBOOKSTEIN, MERRILL AAddress4430 WESTON ROADAddress1900 GLADES ROADCity-State-Zip:DAVIE FL 33331City-State-Zip:BOCA RATON FL 33431

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: KELLY BOOKSTEIN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/18/2015