

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K01186

Entity Name: ADAMS TITLE, INC.

FILED
Sep 25, 2008
Secretary of State**Current Principal Place of Business:**4620 LIPSCOMB ST., NE
SUITE 3
PALM BAY, FL 32905 US**Current Mailing Address:**4620 LIPSCOMB ST., NE
SUITE 3
PALM BAY, FL 32905 US**New Principal Place of Business:**96 WILLARD STREET
UNIT 3
COCOA, FL 32922 US**New Mailing Address:**96 WILLARD STREET
UNIT 3
COCOA, FL 32922 US

FEI Number: 80-0003873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BRADY, MARK
4620 LIPSCOMB ST., NE
SUITE 3
PALM BAY, FL 32905 US**Name and Address of New Registered Agent:**BRADY, MARK H
96 WILLARD STREET
UNIT 3
COCOA, FL 32922 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: MARK H. BRADY

09/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: BRADY, MARK
Address: 4620 LIPSCOMB ST NE., SUITE 3
City-St-Zip: PALM BAY, FL 32905Title: S () Delete
Name: MARY FRANCES, MADARIS
Address: 4620 LIPSCOMB ST NE., SUITE 3
City-St-Zip: PALM BAY, FL 32905Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: BRADY, MARK H
Address: 96 WILLARD STREET, UNIT 103
City-St-Zip: COCOA, FL 32922Title: S (X) Change () Addition
Name: ZEMAN, DEBORAH E
Address: 96 WILLARD STREET, UNIT 103
City-St-Zip: COCOA, FL 32922Title: P () Change (X) Addition
Name: BRADY, MARK H
Address: 96 WILLARD STREET, UNIT 103
City-St-Zip: COCOA, FL 32922

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: MARK H. BRADY

P

09/25/2008

Electronic Signature of Signing Officer or Director

Date