

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000111464

Entity Name: ALLITON TITLE & ESCROW, INC.

FILED
Jun 24, 2009
Secretary of State**Current Principal Place of Business:**7840 GLADES ROAD
#275
BOCA RATON, FL 33434**New Principal Place of Business:****Current Mailing Address:**7840 GLADES ROAD
#275
BOCA RATON, FL 33434**New Mailing Address:**

FEI Number: 43-1979501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MOYA, ALLISON
7840 GLADES ROAD
SUITE 275
BOCA RATON, FL 33434 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: DPT () Delete
Name: MOYA, ALLISON
Address: 7840 GLADES ROAD, #275
City-St-Zip: BOCA RATON, FL 33434 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DVPS () Change (X) Addition
Name: HULL, STACEY
Address: 7840 GLADES ROAD, #275
City-St-Zip: BOCA RATON, FL 33434 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: STACEY HULL

DVPS

06/24/2009

Electronic Signature of Signing Officer or Director_____
Date