

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094966

FILED  
Jan 16, 2012  
Secretary of State

Entity Name: FIRST PRIORITY TITLE COMPANY

**Current Principal Place of Business:**

1325 S CONGRESS AVE  
STE 104  
BOYNTON BEACH, FL 33426 US

**New Principal Place of Business:**

**Current Mailing Address:**

1325 S CONGRESS AVE  
STE 104  
BOYNTON BEACH, FL 33426 US

**New Mailing Address:**

FEI Number: 73-1678864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PIAZZA, VINCENT J SR.  
1325 S. CONGRESS AVENUE  
SUITE 104  
BOYNTON BEACH, FL 33426 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,D  
Name: PIAZZA, VINCENT J SR.  
Address: 1325 S. CONGRESS AVENUE, SUITE #104  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: S  
Name: PIAZZA, VINCENT J SR.  
Address: 1325 S. CONGRESS AVENUE, SUITE 104  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: DVP  
Name: MATHEWS III, GEORGE W  
Address: 1325 S CONGRESS AVE, #104  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T  
Name: MATHEWS III, GEORGE W  
Address: 1325 S CONGRESS AVE, #104  
City-St-Zip: BOYNTON BEACH, FL 33426

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: GEORGE W. MATHEWS III

VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date