

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000080790

FILED
Dec 03, 2009
Secretary of State**Entity Name:** UNITY TITLE & ESCROW, INC**Current Principal Place of Business:**12323 SW 55TH ST
1002
COOPER CITY, FL 33330**New Principal Place of Business:****Current Mailing Address:**12323 SW 55TH ST
1002
COOPER CITY, FL 33330**New Mailing Address:****FEI Number:** 20-2955671**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPINK, ROGER L
12323 SW 55TH ST
1002
COOPER CITY, FL 33330 US**Name and Address of New Registered Agent:**MIRANDA, DAVID L
12323 SW 55TH ST
1002
COOPER CITY, FL 33330 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: DAVID MIRANDA

12/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V D () Delete
Name: CHAMBLESS, DAVID E
Address: 12323 SW 55TH ST #1002
City-St-Zip: COOPER CITY, FL 33330

Title: P () Delete
Name: SPINK, ROGER L
Address: 12323 SW 55 STREET #1002
City-St-Zip: COOPER CITY, FL 33330

Title: STD () Delete
Name: BROWNELL, PAUL
Address: 12323 SW 55 STREET, #1002
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MIRANDA, DAVID
Address: 12323 SW 55 STREET #1002
City-St-Zip: COOPER CITY, FL 33330

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL BROWNELL

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12/03/2009

Electronic Signature of Signing Officer or Director

Date