

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000102011

FILED
Jan 26, 2009
Secretary of State**Entity Name:** FIDELITY FIRST TITLE AND ESCROW INC.**Current Principal Place of Business:**1300 NW 17TH AVE
145
DELRAY BEACH, FL 33445 US**New Principal Place of Business:**433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US**Current Mailing Address:**1300 NW 17TH AVE
145
DELRAY BEACH, FL 33445 US**New Mailing Address:**433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US**FEI Number:** 20-5222576**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KIRK, JENNIFER N
1300 NW 17TH AVE
145
DELRAY BEACH, FL 33445 US**Name and Address of New Registered Agent:**KIRK, JENNIFER N
433 PLAZA REAL
275
BOCA RATON, FL 33432 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: JENNIFER KIRK

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIRK, JENNIFER N
Address: 1300 NW 17TH AVE #145
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIRK, JENNIFER N
Address: 433 PLAZA REAL 275
City-St-Zip: BOCA RATON, FL 33432 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: JENNIFER KIRK

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date