

## **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000029948

**FILED**  
**Oct 22, 2008**  
**Secretary of State**

**Entity Name:** EXCEPTIONAL TITLE INSURANCE AGENCY & ESCROW SERVICES, INC

**Current Principal Place of Business:**

301 W. ATLANTIC AVENUE  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

301 W. ATLANTIC AVENUE  
DELRAY BEACH, FL 33444

**New Mailing Address:**

**FEI Number:** 20-8589440

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PROIA, JOSEPH  
301 W. ATLANTIC AVENUE  
DELRAY BEACH, FL 33444 US

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

MARRONGELLI, JEANNIE R  
301 W. ATLANTIC AVENUE  
DELRAY BEACH, FL 33444 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: JEANNIE R MARRONGELLI

10/22/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PROIA, JOSEPH  
Address: 301 W. ATLANTIC AVENUE  
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP (X) Delete  
Name: BIANCARDI, BRIAN  
Address: 301 W. ATLANTIC AVENUE  
City-St-Zip: DELRAY BEACH, FL 33444

Title: P (X) Delete  
Name: MARRONGELLI, JEANNIE  
Address: 301 W. ATLANTIC AVENUE  
City-St-Zip: DELRAY BEACH, FL 33444

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P,D (X) Change ( ) Addition  
Name: MARRONGELLI, JEANNIE R  
Address: 301 W. ATLANTIC AVENUE  
City-St-Zip: DELRAY BEACH, FL 33444

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

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: JEANNIE R MARRONGELLI

P

10/22/2008

Electronic Signature of Signing Officer or Director

Date