

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005598

Entity Name: AMERICAN HOME TITLE AND ESCROW COMPANY

Current Principal Place of Business:

4704 HARLAN STREET
SUITE 620
DENVER, CO 80212

Current Mailing Address:

4350 SOUTH MONACO STREET
SUITE 500
DENVER, CO 80237

FEI Number: 84-1356657

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RICE, PATRICK A
Address 4704 HARLAN STREET, SUITE 620
City-State-Zip: DENVER CO 80212

Title D
Name STEPHENS, JOHN M
Address 4350 S. MONACO STREET, SUITE 500
City-State-Zip: DENVER CO 80237

Title VT
Name HEANEY, JOHN J
Address 4350 S. MONACO STREET, SUITE 500
City-State-Zip: DENVER CO 80237

Title S
Name FRETZ, JOSEPH H
Address 4350 S. MONACO STREET, SUITE 500
City-State-Zip: DENVER CO 80237

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: JOSEPH H. FRETZ

SECRETARY

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date