

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001174

FILED
Apr 24, 2009
Secretary of State

Entity Name: LEE-COLLIER RESIDENTIAL APPRAISALS, INC.

Current Principal Place of Business:

12782 MEADOW HAWK DRIVE
FT. MYERS, FL 33912 US

New Principal Place of Business:

13300 S. CLEVELAND AVENUE #56-248
FT. MYERS, FL 33907 US

Current Mailing Address:

12782 MEADOW HAWK DRIVE
FT. MYERS, FL 33912 US

New Mailing Address:

13300 S. CLEVELAND AVENUE #56-248
FT. MYERS, FL 33907 US

FEI Number: 45-0494922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIBURGER, MARCELLA
12782 MEADOW HAWK DRIVE
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

MEIBURGER, MARCELLA
13300 S. CLEVELAND AVENUE #56-248
FT. MYERS, FL 33907 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

04/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MEIBURGER, MARCELLA
Address: 12782 MEADOW HAWK DRIVE
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEIBURGER, MARCELLA
Address: 13300 S. CLEVELAND AVENUE #56-248
City-St-Zip: FT. MYERS, FL 33907 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: MARCELLA MEIBURGER

Electronic Signature of Signing Officer or Director

PRES

04/24/2009

Date