

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117273

FILED
Apr 27, 2012
Secretary of State

Entity Name: ACTION APPRAISAL OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

2018 PROUDE ST
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

17889 SE 115TH CT
SUMMERFIELD, FL 34491

Current Mailing Address:

2018 PROUDE ST
PORT CHARLOTTE, FL 33953

New Mailing Address:

17889 SE 115TH CT
SUMMERFIELD, FL 34491

FEI Number: 20-0294989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, CHARLES P
2018 PROUDE ST
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

HAMILTON, CHARLES P
17889 SE 115TH CT
SUMMERFIELD, FL 34491 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HAMILTON, CHARLES P
Address: 17889 SE 115TH CT
City-St-Zip: SUMMERFIELD, FL 34491

Title: S/T
Name: HAMILTON, KRISTINE A
Address: 17889 SE 115TH CT
City-St-Zip: SUMMERFIELD, FL 34491

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: CHARLES P HAMILTON

PST

04/27/2012

Electronic Signature of Signing Officer or Director

Date