

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123037

FILED
Apr 04, 2009
Secretary of State

Entity Name: KARDOS APPRAISAL & CONSULTING CORP.

Current Principal Place of Business:

2455 JEN DR.
MELBOURNE, FL 32940

New Principal Place of Business:

2455 JEN DR.
SUITE B
MELBOURNE, FL 32940

Current Mailing Address:

P O BOX 410993
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 20-3432357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARDOS, ELENA V
2455 JEN DRIVE STE B
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

KARDOS, ELENA V
2455 JEN DRIVE
SUITE B
MELBOURNE, FL 32940 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:

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KARDOS, ELENA V
Address: 2455 JEN DR.
City-St-Zip: MELBOURNE, FL 32940

Title: V () Delete
Name: KARDOS, RUDOLPH
Address: 2455 JEN DR STE B
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KARDOS, ELENA V
Address: 2455 JEN DR. STE B
City-St-Zip: MELBOURNE, FL 32940

Title: V (X) Change () Addition
Name: KARDOS, RUDOLPH M
Address: 2455 JEN DR STE B
City-St-Zip: MELBOURNE, FL 32940

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: RUDOLPH M, KARDOS, VP

V

04/04/2009

Electronic Signature of Signing Officer or Director

Date