2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123037

Entity Name: KARDOS APPRAISAL & CONSULTING CORP.

FILED Aug 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

44 PINKERTON CORNER FAIRVIEW, NC 28730

Current Mailing Address: New Mailing Address:

P O BOX 410993 P O BOX 836

MELBOURNE, FL 32941 FAIRVIEW, NC 28730

FEI Number: 20-3432357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARPENTER, ROBIN E KARDOS, RUDOLPH M
982 PALMER STREET 3960 S BANANA RIVER BLVD
ROCKLEDGE, FL 32955 US COCOA BEACH, FL 32931 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: RUDOLPH M KARDOS 08/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KARDOS, ELENA V Address: 44 PINKERTON CORNER City-St-Zip: FAIRVIEW, NC 28730

Title: V P

Name: KARDOS, RUDOLPH M Address: 44 PINKERTON CORNER City-St-Zip: FAIRVIEW, NC 28730

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: RUDOLPH M KARDOS V P 08/20/2012