

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042002

Entity Name: APPRAISAL SOUTH, INC.

FILED  
Jul 01, 2008  
Secretary of State

## Current Principal Place of Business:

15549 MIAMI LAKEWAY N  
#102  
MIAMI LAKES, FL 33014

## Current Mailing Address:

15549 MIAMI LAKEWAY N  
#102  
MIAMI LAKES, FL 33014

FEI Number: 87-0798914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

14710 BRECKNESS PLACE  
MIAMI LAKES, FL 33016

## New Mailing Address:

14710 BRECKNESS PLACE  
MIAMI LAKES, FL 33016

## Name and Address of Current Registered Agent:

BARRIOS, CARLOS M  
15549 MIAMI LAKEWAY N  
#102  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

BARRIOS, CARLOS M  
14710 BRECKNESS PLACE  
MIAMI LAKES, FL 33016 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

07/01/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARRIOS, CARLOS M  
Address: 15549 MIAMI LAKEWAY N #102  
City-St-Zip: MIAMI LAKES, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARRIOS, CARLOS M  
Address: 14710 BRECKNESS PLACE  
City-St-Zip: MIAMI LAKES, FL 33016

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: CARLOS M BARRIOS

Electronic Signature of Signing Officer or Director

PRES

07/01/2008

Date