

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017928

FILED
Feb 10, 2012
Secretary of State

Entity Name: RUSS APPRAISAL GROUP, INC.

Current Principal Place of Business:

9130 PASEO DE VALENCIA ST.
FORT MYERS, FL 33908

New Principal Place of Business:

8750 SPRING MOUNTAIN WAY
FORT MYERS, FL 33908

Current Mailing Address:

9130 PASEO DE VALENCIA ST.
FORT MYERS, FL 33908

New Mailing Address:

8750 SPRING MOUNTAIN WAY
FORT MYERS, FL 33908

FEI Number: 26-1985811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSS, MATTHEW
9130 PASEO DE VALENCIA
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

RUSS, MATTHEW
8750 SPRING MOUNTAIN WAY
FORT MYERS, FL 33908 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: MATTHEW RUSS

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: RUSS, MATTHEW
Address: 8750 SPRING MOUNTAIN WAY
City-St-Zip: FORT MYERS, FL 33908

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: MATTHEW RUSS

OWN

02/10/2012

Electronic Signature of Signing Officer or Director

Date