2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053580

Entity Name: PANHANDLE APPRAISAL GROUP, INC.

FILED Feb 10, 2009 Secretary of State

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

139 BEAL PARKWAY SUITE 205 FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

THOMAS A MARR POST OFFICE BOX 4686

POST OFFICE BOX 4686 FORT WALTON BEACH, FL 325494686 FORT WALTON BEACH, FL 325494686

FEI Number: 37-1568404 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:

MARR, THOMAS A MOORE, ANDREW W

139 BEAL PARKWAY SUITE 205 139 BEAL PARKWAY SUITE 205 FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 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: ANDREW W MOORE 02/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MARR, THOMAS A
 Name:
 MOORE, ANDREW W

 Address:
 225-D ALCONESE AVE SE
 Address:
 8 WEDGEWOOD LANE

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32547

Title: ST () Delete Title: ST (X) Change () Addition

Name: MOORE, ANDREW W Name: MOORE, KAMA S Address: 8 WEDGEWOOD LANE Address: 8 WEDGEWOOD LANE

City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: FORT WALTON BEACH, FL 32547

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: ANDREW W MOORE P 02/10/2009