

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 334144

FILED
Apr 21, 2011
Secretary of State

Entity Name: KNIGHT APPRAISAL SERVICE, INC.

Current Principal Place of Business:

109 N BRUSH ST
STE 150
TAMPA, FL 33602

New Principal Place of Business:

109 N BRUSH ST
STE 160
TAMPA, FL 33602

Current Mailing Address:

109 N BRUSH ST
STE 150
TAMPA, FL 33602

New Mailing Address:

10312 S 17TH DRIVE
PHOENIX, AZ 85041

FEI Number: 59-6217207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, PAULINE
109 N BRUSH ST, STE 150
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LAMB, PAULINE
109 N BRUSH ST, STE 160
TAMPA, FL 33602 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YATES JOHNSTON, TRACY
Address: 10312 S 17TH DRIVE
City-St-Zip: PHOENIX, AZ 85041

Title: VP
Name: LAMB, PAULINE
Address: 10312 S 17TH DRIVE
City-St-Zip: PHOENIX, AZ 85041

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: TRACY YATES JOHNSTON

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date