

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467264

FILED
Feb 21, 2012
Secretary of State

Entity Name: APPRAISAL SERVICES, INC.

Current Principal Place of Business:

500 S. CYPRESS ROAD
SUITE 6
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

500 S. CYPRESS ROAD
SUITE 6
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-1610433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, SUE
500 S CYPRESS RD
SUITE 6
POMPANO BCH, FL 33060 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALLISON, WILLIAM
Address: 500 S CYPRESS RD, SUITE 6
City-St-Zip: POMPANO BCH,, FL 33060 US

Title: SDV
Name: ALLISON, SUE
Address: 500 S CYPRESS RD, SUITE 6
City-St-Zip: POMPANO BCH,, FL 33060 US

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: SUE ALLISON

SDV

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date