

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658942

FILED
Mar 22, 2011
Secretary of State

Entity Name: PALM BEACH APPRAISERS & CONSULTANTS, INC.

Current Principal Place of Business:

1300 N. CONGRESS AVENUE
WEST PALM BEACH, FL 334096393 US

New Principal Place of Business:

1300 NORTH CONGRESS AVENUE
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1300 N. CONGRESS AVENUE
WEST PALM BEACH, FL 334096393 US

New Mailing Address:

1300 NORTH CONGRESS AVENUE
WEST PALM BEACH, FL 33409 US

FEI Number: 59-1980257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERR, JAMES E
1300 N. CONGRESS AVENUE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

KERR, JAMES E
1300 NORTH CONGRESS AVENUE
WEST PALM BEACH, FL 33409 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: JAMES E. KERR

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVS
Name: KERR, JAMES E
Address: 1300 NORTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH,, FL 33409

Title: PTD
Name: KERR, VIVIAN S
Address: 1300 NORTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

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: JAMES E. KERR

DVS

03/22/2011

Electronic Signature of Signing Officer or Director

Date