2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38368

FILED Mar 14, 2011 Secretary of State

Entity Name: A.R.E.A. REAL ESTATE APPRAISERS, INC.

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

1136 FIRST STREET SOUTH WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

P.O. BOX 334 WINTER HAVEN, FL 338820334 US

FEI Number: 59-2299667 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:

OSWALD, OSWALD P 268 FRENCHMAN'S CREEK WAY WINTER HAVEN, FL 33884 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARREROU, OSWALD

Address: P.O. BOX 334

City-St-Zip: WINTER HAVEN, FL 33882 US

Title: VP

Name: CARREROU, LEAH J

Address: 268 FRENCHMANS CREEK WAY City-St-Zip: WINTER HAVEN, FL 33884

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: OSWALD P CARREROU P 03/14/2011