

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75821

FILED
Apr 06, 2011
Secretary of State

Entity Name: APPRAISAL HOUSE, INC.

Current Principal Place of Business:

723 REVERE AVE
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 865
FORT WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 59-2808291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAIRE, RONALD L
151 CALHOUN AVENUE
UNIT 610
DESTIN, FL 32541 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: ALLAIRE, RONALD L
Address: 151 CALHOUN AVENUE, UNIT 610
City-St-Zip: DESTIN, FL 325411589

Title: VP
Name: WRIGHT, RONALD E
Address: 88 TERRA COTTA WAY
City-St-Zip: DESTIN, FL 32541

Title: SEC
Name: MCAULEY, DIANNE K
Address: 723 REVERE AVE
City-St-Zip: FORT WALTON BEACH, FL 32547 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: RONALD L ALLAIRE

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date