2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88447

Entity Name: APPRAISAL ASSOCIATES OF TAMPA BAY, INC.

FILED Feb 09, 2011 Secretary of State

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

12949 - 74TH AVE. N. 10050 125TH ST NO.

SEMINOLE, FL 33776 US SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

12949 - 74TH AVE. N. 10050 125TH ST NO.

SEMINOLE, FL 33776 US SEMINOLE, FL 33772 US

FEI Number: 59-2835326 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:

 FIALA, JERRY S.
 FIALA, VLASTIMIL J.

 12949 - 74TH AVE. N.
 10050 125TH ST NO

SEMINOLE, FL 33776 US SEMINOLE, FL 33772 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: VLASTIMIL J. FIALA 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 FIALA, VLASTIMIL J

 Address:
 10050 125TH ST NO

 City-St-Zip:
 SEMINOLE, FL 33772 US

Title:

 Name:
 JOSEF J FIALA

 Address:
 10050 125TH ST NO

 City-St-Zip:
 SEMINOLE, FL 33772 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: VLASTIMIL J. FIALA DPST 02/09/2011