

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62692

FILED
Mar 05, 2012
Secretary of State

Entity Name: HEIRLOOM APPRAISALS, INC.

Current Principal Place of Business:

1800 N.E. 114 STREET
APT. 1809
MIAMI, FL 33181

New Principal Place of Business:

3100 N.E. 48TH STREET
APT. 1012
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1800 N.E. 114 STREET
APT. 1809
MIAMI, FL 33181

New Mailing Address:

3100 N.E. 48TH STREET
APT. 1012
FORT LAUDERDALE, FL 33308

FEI Number: 65-0114145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, J. ELLEN
1800 N.E. 114 STREET
APT. 1809
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

THOMPSON, J. ELLEN
3100 N.E. 48TH STREET
APT. 1012
FORT LAUDERDALE, FL 33308 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:

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOMPSON, J. ELLEN
Address: 3100 N.E. 48TH STREET- APT. 1012
City-St-Zip: FORT LAUDERDALE, FL 33308

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: J. ELLEN THOMPSON

D

03/05/2012

Electronic Signature of Signing Officer or Director

Date