

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32828

FILED
Jun 19, 2009
Secretary of State

Entity Name: TRI-COUNTY APPRAISAL OF S.W. FLA., INC.

Current Principal Place of Business:

17509 ROCKEFELLER CR., STE. 2
FT MYERS, FL 33967

New Principal Place of Business:

1408 S.E. 17TH AVE
STE-C
CAPE CORAL, FL 33990

Current Mailing Address:

17509 ROCKEFELLER CR., STE. 2
FT MYERS, FL 33967

New Mailing Address:

1408 S.E. 17TH AVE
STE-C
CAPE CORAL, FL 33990

FEI Number: 65-0159789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, MICHAEL L
17509 ROCKEFELLE CIRCE #2
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

LONG, MICHAEL A
1408 S.E. 17TH AVE.
STE-C
CAPE CORAL, FL 33990 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: MICHAEL A. LONG

06/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LONG, MICHAEL L
Address: 17509 ROCKEFELLER CR #2
City-St-Zip: FORT MYERS, FL 33967

Title: S (X) Delete
Name: LONG, BETTY J.
Address: 17509 ROCKEFELLER CR., SUITE 2
City-St-Zip: FT. MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LONG, MICHAEL A
Address: 1408 S.E. 17TH. AVE. STE-C
City-St-Zip: CAPE CORAL, FL 33990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL A. LONG

DP

06/19/2009

Electronic Signature of Signing Officer or Director

Date