

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 22, 2008
Secretary of State**

DOCUMENT# L49779

Entity Name: ELDRIDGE APPRAISALS, INC.

Current Principal Place of Business:% ELDRIDGE APPRAISALS, INC.
1839 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110 US**New Principal Place of Business:****Current Mailing Address:**% ELDRIDGE APPRAISALS, INC.
1839 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110 US**New Mailing Address:**

FEI Number: 65-0181477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:ELDRIDGE, DAVID
1839 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110 US**Name and Address of New Registered Agent:**ELDRIDGE, DAVID C
1839 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110 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: DAVID C. ELDRIDGE

12/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PVPD () Delete
Name: ELDRIDGE, DAVID,
Address: 1839 IMPERIAL GOLF COU
City-St-Zip: NAPLES, FL 34110Title: S () Delete
Name: ELDRIDGE, DAVID,
Address: 1839 IMPERIAL GOLF COU
City-St-Zip: NAPLES, FL 34110Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P D (X) Change () Addition
Name: ELDRIDGE, DAVID C
Address: 1839 IMPERIAL GOLF COU
City-St-Zip: NAPLES, FL 34110Title: S D (X) Change () Addition
Name: ELDRIDGE, SUZANNE H
Address: 1839 IMPERIAL GOLF COU
City-St-Zip: NAPLES, FL 34110Title: VP D () Change (X) Addition
Name: ELDRIDGE, MORGAN W
Address: 20540 LARINO LOOP
City-St-Zip: ESTERO, FL 33928

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: DAVID C. ELDRIDGE

P D

12/22/2008

Electronic Signature of Signing Officer or Director

Date