

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98995

FILED
Feb 08, 2009
Secretary of State

Entity Name: B & D APPRAISERS & CONSULTANTS, INC.

Current Principal Place of Business:

3998 FAU BLVD
SUITE 300
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3998 FAU BLVD
SUITE 300
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0217791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLENBACK, JUDITH
3998 FAU BLVD.
SUITE 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DELLENBACK, JUDITH
3998 FAU BLVD.
SUITE 300
BOCA RATON, FL 33431 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: JUDITH DELLENBACK

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELLENBACK, JUDITH
Address: 3998 FAU BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: VD () Delete
Name: AUCAMP, DAVID,
Address: 3998 FAU BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: DELLENBACK, KENT H.,
Address: 3998 FAU BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: AUCAMP, SHEILA,
Address: 3998 FAU BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: VD () Delete
Name: WHITNEY, DOUGLAS
Address: 3998 FAU BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: AUCAMP, DAVID
Address: 3998 FAU BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Change () Addition
Name: DELLENBACK, KENT H
Address: 3998 FAU BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: T (X) Change () Addition
Name: AUCAMP, SHEILA
Address: 3998 FAU BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33431

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: SHEILA AUCAMP

T

02/08/2009

Electronic Signature of Signing Officer or Director

Date