

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017730

FILED
Feb 26, 2011
Secretary of State

Entity Name: APPRAISAL CONSULTANTS OF S.W. FLA., INC.

Current Principal Place of Business:

2663 AIRPORT ROAD #D-107
NAPLES, FL 34112

New Principal Place of Business:

2080 KINGFISH ROAD
NAPLES, FL 34102

Current Mailing Address:

2663 AIRPORT ROAD #D-107
NAPLES, FL 34112

New Mailing Address:

2080 KINGFISH ROAD
NAPLES, FL 34102

FEI Number: 65-1019301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIS, JAMES M
2663 AIRPORT ROAD S.
D-107
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

GRIFFIS, JAMES M
2080 KINGFISH ROAD
NAPLES, FL 34102 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:

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRIFFIS, JAMES M
Address: 2080 KINGFISH ROAD
City-St-Zip: NAPLES, FL 34102

Title: D
Name: ANDERSON, EDWARD J
Address: 270 NAPLES COVE DR #3606
City-St-Zip: NAPLES, FL 34110

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: JAMES M. GRIFFIS

D

02/26/2011

Electronic Signature of Signing Officer or Director

Date