

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051171

FILED
Apr 26, 2011
Secretary of State

Entity Name: ALLIANCE APPRAISAL GROUP, INC.

Current Principal Place of Business:

1727 CHATHAM VILLAGE DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

1727 CHATHAM VILLAGE DRIVE
FLEMING ISLAND, FL 32003

Current Mailing Address:

1727 CHATHAM VILLAGE DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

1727 CHATHAM VILLAGE DRIVE
FLEMING ISLAND, FL 32003

FEI Number: 59-3722960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHNATHON S
1727 CHATHAM VILLAGE DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

SMITH, JOHNATHON S
1727 CHATHAM VILLAGE DRIVE
FLEMING ISLAND, FL 32003 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: JOHNATHON S SMITH

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, JOHNATHON S
Address: 1727 CHATHAM VILLAGE DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D
Name: SMITH, TRACI M
Address: 1727 CHATHAM VILLAGE DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: JOHNATHON S SMITH

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date