

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002410

FILED
Aug 20, 2008
Secretary of State

Entity Name: EXECUTIVE APPRAISAL CENTER, INC.

Current Principal Place of Business:

7051 S HIBUSCUS AVE
SOUTH PASADENA, FL 33707

New Principal Place of Business:

11260 7TH STTE
TREASURE ISLE, FL 33706

Current Mailing Address:

7051 S HIBUSCUS AVE
SOUTH PASADENA, FL 33707

New Mailing Address:

11260 7TH STTE
TREASURE ISLE, FL 33706

FEI Number: 80-0022241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPCIO, RENATA
7051 S HIBUSCUS AVE
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

KAPCIO, RENATA
11260 7TH ST E
TREASURE ISLE, FL 33706 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:

08/20/2008

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: PD () Delete
Name: KAPCIO, RENATA
Address: 7051 S HIBUSCUS AVE
City-St-Zip: SOUTH PASADENA, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAPCIO, RENATA
Address: 11260 7TH ST E
City-St-Zip: TREASURE ISLE, FL 33707

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: KAPCIO, RENATA

PD

08/20/2008

Electronic Signature of Signing Officer or Director

Date