

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000073672

FILED
Jun 21, 2005
Secretary of State

Entity Name: D & D APPRAISAL SERVICES, INC.

Current Principal Place of Business:

3802 EHRLICH ROAD SUITE 307
TAMPA, FL 33624 US

New Principal Place of Business:

3802 EHRLICH ROAD
STE 307
TAMPA, FL 33624 US

Current Mailing Address:

P.O. BOX 152779
TAMPA, FL 336842779

New Mailing Address:

3803 EHRLICH RD
STE 307
TAMPA, FL 33624

FEI Number: 22-3860742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLISTER, WILLIAM S
8001 N. DALE MABRY HWY
SUITE 501M
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

CRUZ, GENEROSA
3802 EHRLICH RD
STE 307
TAMPA, FL 33624 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: GENEROSA CRUZ

06/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLISTER, DENNIS
Address: 4302 CLAVERTON COURT
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: HOLLISTER, DAVID
Address: 4302 CLAVERTON COURT
City-St-Zip: TAMPA, FL 33624

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NORCROSS, KATHERINE
Address: 3802 EHRLICH RD STE 307
City-St-Zip: TAMPA, FL 33624

Title: D (X) Change () Addition
Name: CRUZ, GENEROSA
Address: 3802 EHRLICH RD STE 307
City-St-Zip: TAMPA, FL 33624

Title: D () Change (X) Addition
Name: HOLLISTER, DAVID S
Address: 3802 EHRLICH RD STE 307
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 HOLLISTER

D

06/21/2005

Electronic Signature of Signing Officer or Director

Date