

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112450

FILED
Feb 28, 2011
Secretary of State

Entity Name: NEW RIVER APPRAISAL, P.A.

Current Principal Place of Business:

2787 EAST OAKLAND PARK BOULEVARD
SUITE 413
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

2805 EAST OAKLAND PARK BOULEVARD
#486
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

2787 EAST OAKLAND PARK BOULEVARD
SUITE 413
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

2805 EAST OAKLAND PARK BOULEVARD
#486
FORT LAUDERDALE, FL 33306 US

FEI Number: 13-4216159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKERS, SANDY J
2787 EAST OAKLAND PARK BOULEVARD
SUITE 413
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

AKERS, S J
2805 EAST OAKLAND PARK BOULEVARD
#486
FORT LAUDERDALE, FL 33306 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: S J AKERS

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AKERS, S J
Address: 2805 EAST OAKLAND PARK BLVD., #486
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: S J AKERS

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date