

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027808

FILED
Mar 16, 2011
Secretary of State

Entity Name: PHIL HOUSTON APPRAISAL SERVICE, INC.

Current Principal Place of Business:

114 PALMETTO PLACE
SUITE #10
DESTIN, FL 32541

New Principal Place of Business:

114 PALMETTO STREET
SUITE #10
DESTIN, FL 32541

Current Mailing Address:

831 TARPON DR.
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 65-1179034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, SAMUEL P JR.
831 TARPON DR.
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOUSTON, SAMUEL P JR.
Address: 831 TARPON DR.
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: SEC
Name: HOUSTON, JANICE
Address: 831 TARPON DR
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP
Name: HOUSTON, SAMUEL P III
Address: 300 BAY CIRCLE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: SAMUEL P. HOUSTON, JR.

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date