

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016465

FILED
Jan 25, 2009
Secretary of State

Entity Name: MATANZAS APPRAISAL OF VOLUSIA, INC.

Current Principal Place of Business:

3930 S NOVA RD
SUITE 201
PORT ORANGE, FL 32127

New Principal Place of Business:

808 SOFT PINE CT
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

PO BOX 290054
NEW SMYRNA BEACH,

New Mailing Address:

808 SOFT PINE CT
NEW SMYRNA BEACH, FL 32168

FEI Number: 20-0849433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIN, KENDALL D
808 SOFT PINE COURT
NEW SMYRNA BEACH, FL 32168 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWAIN, KENDALL D
Address: 808 SOFT PINE COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENDALL D. SWAIN

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date