

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024170

Entity Name: LITHIA APPRAISAL SERVICES, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

102 MASON STREET STE 2
LITHIA, FL 33511

New Principal Place of Business:

14828 HERONGLLEN DRIVE
LITHIA, FL 33547

Current Mailing Address:

PO BOX 735
LITHIA, FL 33547

New Mailing Address:

FEI Number: 59-3782740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYONS, GARY W
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 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: PSTD () Delete
Name: PATRICK, MICHELLE
Address: 14828 HERONGLLEN DRIVE
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PATRICK, MICHELLE
Address: 14828 HERONGLLEN DRIVE
City-St-Zip: LITHIA, FL 33547

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: MICHELLE PATRICK

PSTD

04/21/2008

Electronic Signature of Signing Officer or Director

Date