

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017811

FILED
Feb 21, 2011
Secretary of State

Entity Name: BOARDWALK APPRAISAL SERVICES, INC.

Current Principal Place of Business:

16520 S TAMiami TRAIL
SUITE 203
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16520 S TAMiami TRAIL
SUITE 18-298
FT MYERS, FL 33908

New Mailing Address:

16520 S TAMiami TRAIL
SUITE 138-298
FT MYERS, FL 33908

FEI Number: 20-2336994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIDDISON, M. EDWARD
16520 S TAMiami TRAIL
SUITE 18-298
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

BIDDISON, M. EDWARD
16520 S TAMiami TRAIL
SUITE 138-298
FT. MYERS, FL 33908 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: MARK E BIDDISON

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: BIDDISON, MARK E PRES
Address: 16520 S TAMiami TRAIL, 138-298
City-St-Zip: FORT MYERS, FL 33908 US

Title: MR.
Name: WIRMINGHAUS, MARC J VPRES
Address: 16520 S TAMiami TRAIL, 138-298
City-St-Zip: FORT MYERS, FL 33908 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: MARK E BIDDISON

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date