

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000069995

Entity Name: MBP APPRAISAL, INC.

FILED
Jun 02, 2009
Secretary of State

Current Principal Place of Business:

11320 SW 25TH COURT
DAVIE, FL 33325

New Principal Place of Business:

6895 STIRLING ROAD
DAVIE, FL 33314

Current Mailing Address:

11320 SW 25TH COURT
DAVIE, FL 33325

New Mailing Address:

FEI Number: 03-0495498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, MARLA BETH
11320 SW 25TH COURT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

PAGE, MARLA B
11320 SW 25TH COURT
DAVIE, FL 33325 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: MARL BETH PAGE

06/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAGE, MARLA BETH
Address: 11320 SW 25TH COURT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAGE, MARLA B
Address: 11320 SW 25TH COURT
City-St-Zip: DAVIE, FL 33325

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: MARLA BETH PAGE

PRES

06/02/2009

Electronic Signature of Signing Officer or Director

Date