2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075040

Entity Name: ENCORE APPRAISALS, INC.

FILED May 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31849 TURKEYHILL DR. WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

31849 TURKEYHILL DR. WESLEY CHAPEL, FL 33543

FEI Number: 20-2878570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLINGS, TONY L
5253 VILLAGEBROOK DRIVE
WESLEY CHAPEL, FL 33544 US
COLLINGS, TONY L
31849 TURKEYHILL DRIVE
WESLEY CHAPEL, FL 33543 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: 05/22/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 COLLINGS, TONY L
 Name:
 COLLINGS, TONY L

 Address:
 5253 VILLAGEBROOK DRIVE
 Address:
 31849 TURKEYHILL DRIVE

 City-St-Zip:
 WESLEY CHAPEL, FL 33544
 City-St-Zip:
 WESLEY CHAPEL, FL 33543

Title: VP () Delete Title: VP (X) Change () Addition
Name: COLLINGS, JACQUELYN D
Address: 5253 VILLAGEBROOK DRIVE Address: 31849 TURKEYHILL DRIVE

 Address:
 5253 VILLAGEBROOK DRIVE
 Address:
 31849 TURKEYHILL DRIVE

 City-St-Zip:
 WESLEY CHAPEL, FL 33544
 City-St-Zip:
 WESLEY CHAPEL, FL 33543

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: TONY COLLINGS P 05/22/2009