

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077027

FILED
Mar 20, 2008
Secretary of State

Entity Name: ACCURATE "ACE" APPRAISAL, CORP.

Current Principal Place of Business:

2939 FOREST CIRCLE
SEFFNER, FL 33584

New Principal Place of Business:

515 W. JERSEY AVE
BRANDON, FL 33510

Current Mailing Address:

2916 FOREST CIRCLE
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 42-1673908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSON, JOHN H II
2939 FOREST CIRCLE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

JENSON, JOHN H II
515 W. JERSEY AVE
BRANDON, FL 33510 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: _____

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JENSON, CHERYLL N
Address: 2916 FOREST CIRCLE
City-St-Zip: SEFFNER, FL 33584

Title: V.P. () Delete
Name: JENSON, JOHN H II
Address: 2939 FOREST CIRCLE
City-St-Zip: SEFFNER, FL 33584

Title: DIR. () Delete
Name: JENSON, JOHN H
Address: 2916 FOREST CIRCLE
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P. (X) Change () Addition
Name: JENSON, JOHN H II
Address: 515 W. JERSEY AVE.
City-St-Zip: BRANDON, FL 33510

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: JOHN H. JENSON

DIR.

03/20/2008

Electronic Signature of Signing Officer or Director

Date