

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086895

Entity Name: INFINITY APPRAISALS INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

16520 S. TAMIAMI TRAIL SUITE 202
FORT MYERS, FL 33908

New Principal Place of Business:

20500 PINE TREE LANE
ESTERO, FL 33928

Current Mailing Address:

16520 S. TAMIAMI TRAIL SUITE 202
FORT MYERS, FL 33908

New Mailing Address:

20500 PINE TREE LANE
ESTERO, FL 33928

FEI Number: 20-3006462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RARDIN, ROBERT M
20500 PINE TREE LN.
ESTERO, FL 33928 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: D () Delete
Name: RARDIN, ROBERT M
Address: 20500 PINE TREE LN.
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: RARDIN, ROBERT M
Address: 20500 PINE TREE LN.
City-St-Zip: ESTERO, FL 33928

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: ROBERT M. RARDIN

MR.

04/15/2009

Electronic Signature of Signing Officer or Director

Date