

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086895

Entity Name: INFINITY APPRAISALS INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

20500 PINE TREE LANE
ESTERO, FL 33928

New Principal Place of Business:

20120 CHEETAH LANE
ESTERO, FL 33928

Current Mailing Address:

20500 PINE TREE LANE
ESTERO, FL 33928

New Mailing Address:

20120 CHEETAH 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:

RARDIN, ROBERT M
20120 CHEETAH LANE
ESTERO, FL 33928 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: ROB RARDIN

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: RARDIN, ROBERT M
Address: 20120 CHEETAH LANE
City-St-Zip: ESTERO, FL 33928

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: ROB M. RARDIN

MR.

02/27/2012

Electronic Signature of Signing Officer or Director

Date