

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000128299

Entity Name: APEX APPRAISAL GROUP, INC.

FILED
May 09, 2012
Secretary of State

Current Principal Place of Business:

680 SAINT ANDREWS BOULEVARD
NAPLES, FL 34114

New Principal Place of Business:

4444 BEECHWOOD LAKE DRIVE
NAPLES, FL 34112

Current Mailing Address:

680 SAINT ANDREWS BOULEVARD
NAPLES, FL 34114

New Mailing Address:

4444 BEECHWOOD LAKE DRIVE
NAPLES, FL 34112

FEI Number: 20-3488626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEISE, TIMOTHY
680 ST ANDREWS BOULEVARD
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

HEISE, TIMOTHY
4444 BEECHWOOD LAKE DRIVE
NAPLES, FL 34112 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: _____

Electronic Signature of Registered Agent

05/09/2012

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: HEISE, TIMOTHY
Address: 4444 BEECHWOOD LAKE DRIVE
City-St-Zip: NAPLES, FL 34112

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: TIMOTHY HEISE

DPT

05/09/2012

Electronic Signature of Signing Officer or Director

Date