

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001461

Entity Name: S & S APPRAISALS, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

1402 SE 47TH ST UNIT #3
CAPE CORAL, FL 33904

New Principal Place of Business:

308 TUDOR DRIVE
CAPE CORAL, FL 33904

Current Mailing Address:

1402 SE 47TH ST UNIT #3
CAPE CORAL, FL 33904

New Mailing Address:

308 TUDOR DRIVE
CAPE CORAL, FL 33904

FEI Number: 20-4047219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVELY, DARRELL
1402 SE 47TH ST UNIT #3
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SHIVELY, DARRELL E II
2043 WILLOW BRANCH DRIVE
CAPE CORAL, FL 33991 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: DARRELL SHIVELY II

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHIVELY, DARRELL
Address: 1402 SE 47TH ST UNIT #3
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Delete
Name: SHIVELY, DARRELL II
Address: 1402 SE 47TH ST UNIT #3
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Delete
Name: SHIVELY, JAMES
Address: 1402 SE 47TH ST UNIT #3
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHIVELY, DARRELL E II
Address: 2043 WILLOW BRANCH DRIVE
City-St-Zip: CAPE CORAL, FL 33991

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

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: DARRELL E. SHIVELY II

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03/14/2008

Electronic Signature of Signing Officer or Director

Date