2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079476

POMPANO BEACH, FL 33062

Entity Name: APPRAISAL PRO SERVICES INC.

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1617 S FEDERAL HWY 2253 SW 17 DR

414 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1617 S FEDERAL HWY 2253 SW 17 DR

414 DEERFIELD BEACH, FL 33442

POMPANO BEACH, FL 33062

FEI Number: 20-4978950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEEL, HENRY PRES

1617 S FEDERAL HWY

2253 SW 17 DR

HA14

DEEDELD BEACH EL 33443 LIS

#414 DEERFIELD BEACH, FL 33442 US POMPANO BEACH, FL 33062 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: HENRY KEEL 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: KEEL, HENRY Address: 2253 SW 17 DR

City-St-Zip: DEERFIELD BEACH, FL 33442

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: HENRY KEEL PRES 03/12/2012