

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060625

FILED
Mar 24, 2008
Secretary of State

Entity Name: PENNEY APPRAISALS, INC.

Current Principal Place of Business:

885 GRAND HUGHEY COURT
APOPKA, FL 32712 US

New Principal Place of Business:

567 PARKSIDE POINTE BLVD.
APOPKA, FL 32712 US

Current Mailing Address:

885 GRAND HUGHEY COURT
APOPKA, FL 32712 US

New Mailing Address:

567 PARKSIDE POINTE BLVD.
APOPKA, FL 32712 US

FEI Number: 26-0215847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNEY, TOM
885 GRAND HUGHEY COURT
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

PENNEY, TOM
567 PARKSIDE POINTE BLVD.
APOPKA, FL 32712 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:

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENNEY, TOM
Address: 885 GRAND HUGHEY COURT
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENNEY, TOM
Address: 567 PARKSIDE POINTE BLVD.
City-St-Zip: APOPKA, FL 32712 US

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: THOMAS E PENNEY

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date