

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079624

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLORIDA COAST APPRAISAL SERVICES, INC.

Current Principal Place of Business:

1075 RIVERSIDE DRIVE #307
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1075 RIVERSIDE DRIVE #307
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-1312155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, JAMES
1075 RIVERSIDE DRIVE #307
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: O'LEARY, JAMES
Address: 1075 RIVERSIDE DRIVE #307
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP/T
Name: O'LEARY, JAMES
Address: 1075 RIVERSIDE DRIVE #307
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S
Name: O'LEARY, JAMES
Address: 1075 RIVERSIDE DRIVE #307
City-St-Zip: CORAL SPRINGS, FL 33071

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: JAMES V. O'LEARY

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date