2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100636

Apr 24, 2011 Secretary of State

Entity Name: HOLLENBACK APPRAISAL COMPANY OF FLORIDA INC

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

887 DEAN WAY

FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

887 DEAN WAY

FORT MYERS, FL 33919 US

FEI Number: 26-0896455 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:

FLORIDA-INCORPORATIONS.NET INC 6574 NORTH STATE ROAD 7 #401 COCONUT CREEK, FL 33073 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: HOLLENBACK, GEORGE W

Address: 887 DEAN WAY

City-St-Zip: FORT MYERS, FL 33919 US

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: GEORGE W HOLLENBACK PRES 04/24/2011