

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020846

FILED
Jan 15, 2009
Secretary of State

Entity Name: BOUTIN VALUATION SERVICES, INC.

Current Principal Place of Business:

1114 THOMASVILLE RD STE I
TALLAHASSEE, FL 32303

New Principal Place of Business:

1114 THOMASVILLE ROAD
SUITE I
TALLAHASSEE, FL 32303

Current Mailing Address:

1114 THOMASVILLE RD STE I
TALLAHASSEE, FL 32303

New Mailing Address:

1114 THOMASVILLE ROAD
SUITE I
TALLAHASSEE, FL 32303

FEI Number: 26-2058433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DYE, JIMMY
236 EAST 5TH AVENUE
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOUTIN, N. RICHARD JR.
Address: 1316 DILLARD STREET
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: BOUTIN, MARK S
Address: 1316 DILLARD STREET
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: BOUTIN, WILLIAM R
Address: 1316 DILLARD STREET
City-St-Zip: TALLAHASSEE, FL 32308

Title: ST () Delete
Name: BOUTIN, DEBORAH H
Address: 1316 DILLARD STREET
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BOUTIN, MARK S
Address: 2700 LAURELWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32308

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: N. RICHARD BOUTIN, JR.

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date