

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035503

FILED
Apr 28, 2009
Secretary of State

Entity Name: TANNER VALUATION GROUP, INC.

Current Principal Place of Business:

11629 SW 117 CT
MIAMI, FL 33186

New Principal Place of Business:

20301 SW 116 AVENUE
MIAMI, FL 33189

Current Mailing Address:

11629 SW 117 CT
MIAMI, FL 33186

New Mailing Address:

20301 SW 116 AVENUE
MIAMI, FL 33189

FEI Number: 26-2356794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, JOHN W
11629 SW 117 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TANNER, JOHN W
20301 SW 116 AVENUE
MIAMI, FL 33189 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TANNER, JOHN W
Address: 11629 SW 117 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TANNER, JOHN W
Address: 20301 SW 116 AVENUE
City-St-Zip: MIAMI, FL 33186

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: JOHN W. TANNER

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date