2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067147

Entity Name: CHATEAU APPRAISAL SERVICE, INC.

FILED Feb 13, 2012 Secretary of State

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

1950 LAUREL MANOR DRIVE SUITE 140 THE VILLAGE, FL 32162

Current Mailing Address: New Mailing Address:

P.O. BOX 1779 SUMMERFIELD, FL 34492

FEI Number: 26-2989599 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:

SKATES, JEFFREY P

1950 LAUREL MANOR DRIVE
SUITE 140
THE VILLAGE, FL 32162 US

THE MILLHORN LAW FIRM
13710 US HIGHWAY 441/27
SUITE 100
THE VILLAGE, FL 32159 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.

iii tile State of Florida.

SIGNATURE: ERIC MILLHORN 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 VAN VLIET, MARJORIE J

 Address:
 P.O. BOX 1120

 City-St-Zip:
 SUMMERFIELD, FL 34492

Title: SD

Name: VAN VLIET, DONALD B Address: P.O. BOX 1120

City-St-Zip: SUMMERFIELD, FL 34492

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: MAJORIE VAN VLIET PTD 02/13/2012