

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077111

Entity Name: S.O.S. APPRAISAL'S, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

34707 WINDING HILLS LOOP
DADE CITY, FL 33525

New Principal Place of Business:

11758 78TH TERRACE
SEMINOLE, FL 33772

Current Mailing Address:

34707 WINDING HILLS LOOP
DADE CITY, FL 33525

New Mailing Address:

11758 78TH TERRACE
SEMINOLE, FL 33772

FEI Number: 01-0915752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSNOWSKI, JAMES
34707 WINDING HILLS LOOP
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

SOSNOWSKI, JAMES
11758 78TH TERRACE
SEMINOLE, FL 33772 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: SOSNOWSKI, JAMES
Address: 34707 WINDING HILLS LOOP
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SOSNOWSKI, JAMES
Address: 11758 78TH TERRACE
City-St-Zip: SEMINOLE, FL 332772

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: JAMES SOSNOWSKI

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date