

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000070778

FILED
Jul 21, 2012
Secretary of State

Entity Name: SEITHER AND ASSOCIATES APPRAISAL GROUP, INC.

Current Principal Place of Business:

1412 CONEMARA CIRCLE
GULF BREEZE, FL 32563

New Principal Place of Business:

3749D GULF BREEZE PKWY
#195
GULF BREEZE, FL 32563

Current Mailing Address:

3749-D GULF BREEZE PKWY.
#195
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 27-0728155 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SEITHER, JONATHAN M
3749-D GULF BREEZE PKWY
#195
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

SEITHER, JONATHAN M
3311 GULF BREEZE PKWY
#195
GULF BREEZE, FL 32563 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

07/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SEITHER, MILTON W IV
Address: 1412 CONNEMARA CIR.
City-St-Zip: GULF BREEZE, FL 32563

Title: VS
Name: SEITHER, JONATHAN M
Address: 3311 GULF BREEZE PKWY, #195
City-St-Zip: GULF BREEZE, FL 32563

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: JONATHAN SEITHER

VP

07/21/2012

Electronic Signature of Signing Officer or Director

Date