2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065927

Apr 21, 2011 Secretary of State

Entity Name: ACCREDITED APPRAISALS OF SOUTH FLORIDA, INC.

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

5867 CHEROKEE DR. LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

3844 NW 4TH CT BOCA RATON, FL 33431

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWIFT, DAVID A 5867 CHEROKEE DR. LAKE WORTH, FL 33463 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 Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 SWIFT, DAVID A

 Address:
 5867 CHEROKEE DR.

 City-St-Zip:
 LAKE WORTH, FL 33463 US

Title: CEO

Name: MAMMANO, THOMAS M Address: 3844 NW 4TH CT City-St-Zip: BOCA RATON, FL 33431

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: DAVID A. SWIFT CEO 04/21/2011