2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097732

Entity Name: 1ST CHARLOTTE APPRAISALS INC.

FILED Apr 24, 2012 Secretary of State

Date

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

3821B TAMIAMI TRAIL PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

3821B TAMIAMI TRAIL 26035 LUZON CT PORT CHARLOTTE, FL 33952 PUNTA GORDA, FL 33983

FEI Number: 45-3795495 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 MILLMAN, LEONARD

 Address:
 3821B TAMIAMI TRAIL

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

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: LEONARD MILLMAN PRES 04/24/2012