

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044063

FILED
Feb 17, 2011
Secretary of State

Entity Name: HENSLEY REAL ESTATE APPRAISAL CO.

Current Principal Place of Business:

1423 SE 16TH PL
SUITE 202
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

1423 SE 16TH PL
SUITE 202
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 65-0418199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY, CRAIG H
1423 SE 16TH PL
SUITE 202
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

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: DPVP
Name: HENSLEY, CRAIG H
Address: 1423 SE 16TH PL SUITE 202
City-St-Zip: CAPE CORAL, FL 33990

Title: VP
Name: HENSLEY, CHARLOTTE J
Address: 401 GAY STREET
City-St-Zip: ERWIN, TN 37650

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: CRAIG H. HENSLEY

DPVP

02/17/2011

Electronic Signature of Signing Officer or Director

Date