

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048344

Entity Name: RGS APPRAISAL GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5005 W LAUREL STREET
114
TAMPA, FL 33607 US

Current Mailing Address:

5005 W LAUREL STREET
114
TAMPA, FL 33607 US

New Principal Place of Business:

5005 W LAUREL STREET
205
TAMPA, FL 33607 US

New Mailing Address:

5005 W LAUREL STREET
205
TAMPA, FL 33607 US

FEI Number: 59-3188901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEETS, RANDY
4919 SAN RAFAEL ST
TAMPA, FL 33629 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: P
Name: SHEETS, RANDY G
Address: 4919 SAN RAFAEL ST
City-St-Zip: TAMPA, FL 33629

Title: ST
Name: HENDRICKSON, DAVID M
Address: 11746 LIPSEY RD
City-St-Zip: TAMPA, FL 33618

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: RANDY G. SHEETS

MR.

01/06/2011

Electronic Signature of Signing Officer or Director

Date