2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060527

FILED Jan 13, 2011 Secretary of State

Entity Name: CAMPBELL AND ASSOCIATES APPRAISERS, INC.

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

2230 SW 139TH AVE DAVIE, FL 33325 US

Current Mailing Address: New Mailing Address:

2230 SW 139TH AVE DAVIE, FL 33325 US

FEI Number: 65-0435024 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:

CAMPBELL, DOREEN H 2230 SW 139TH AVE DAVIE, FL 33325 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: PSD

 Name:
 CAMPBELL, DOREEN H

 Address:
 2230 SW 139TH AVE

 City-St-Zip:
 DAVIE, FL 33325

Title: TD

Name: CAMPBELL, ROBERT N Address: 2230 SW 139 AVE City-St-Zip: DAVIE, FL 33325

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: DOREEN H. CAMPBELL PSD 01/13/2011