

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028241

FILED
Feb 18, 2011
Secretary of State

Entity Name: BRITTEX APPRAISAL SERVICES, INC.

Current Principal Place of Business:

8603 S DIXIE HWY
STE. 305
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8603 S DIXIE HWY
STE. 305
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0584177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, KEITH ESQ
2771 EXECUTIVE PARK DRIVE
#3
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DIAMOND, KEITH ESQ
2645 EXECUTIVE PARK DRIVE
#107
WESTON, FL 33331 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

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSEN, BRITT J
Address: 8603 S. DIXIE HWY, #305
City-St-Zip: MIAMI, FL 33143

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: BRITT J. ROSEN

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date