

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089210

Entity Name: LENTZ APPRAISAL GROUP, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1917 TRADE CENTER WAY
SUITE #1
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1917 TRADE CENTER WAY
SUITE #1
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0625836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHAN, G. HELEN
5551 RIDGEWOOD DR
SUITE 501
NAPLES, FL 33963 US

Name and Address of New Registered Agent:

LENTZ, JOHN A JR
1917 TRADE CENTER WAY
SUITE #1
NAPLES, FL 34109 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: JOHN A LENTZ JR

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LENTZ, JOHN JR
Address: 5405 FREEPORT LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LENTZ, JOHN JR
Address: 5405 FREEPORT LANE
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN A LENTZ JR

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date