

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079531

Entity Name: 1ST APPRAISAL GROUP, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

1302 TIMBERLANE RD
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

2846-A REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

Current Mailing Address:

7769 MCCLURE DRIVE
TALLAHASSEE, FL 32312 US

New Mailing Address:

2846-A REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

FEI Number: 59-3405467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, CRAIG A
1302 TIMBERLANE ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

ROBERTSON, CRAIG A
2846-A REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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:

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTSON, CRAIG A
Address: 7769 MCCLURE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG A. ROBERTSON

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date