

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071801

FILED
Apr 20, 2011
Secretary of State

Entity Name: SMITH APPRAISAL GROUP, INC.

Current Principal Place of Business:

1592 CHAIN FERN WAY
ORANGE PARK, FL 32003 US

New Principal Place of Business:

1635 CALMING WATER DRIVE
ORANGE PARK, FL 32003 US

Current Mailing Address:

1592 CHAIN FERN WAY
ORANGE PARK, FL 32003 US

New Mailing Address:

1635 CALMING WATER DRIVE
ORANGE PARK, FL 32003 US

FEI Number: 59-3469627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WALLACE S
1592 CHAIN FERN WAY
ORANGE PARK, FL 32003 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: PD
Name: SMITH, WALLACE S
Address: 1592 CHAIN FERN WAY
City-St-Zip: ORANGE PARK, FL 32003

Title: STD
Name: SMITH, CLAUDIA S
Address: 1592 CHAIN FERN WAY
City-St-Zip: ORANGE PARK, FL 32003

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: WALLACE S. SMITH

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date