

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083733

FILED
Feb 21, 2008
Secretary of State

Entity Name: PREMIER APPRAISAL AND CONSULTING SERVICES, INC.

Current Principal Place of Business:

302 S. MASSACHUSETTS AVENUE
#119
LAKEKAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P O BOX 334
WINTER HAVEN, FL 33882

New Mailing Address:

302 S. MASSACHUSETTS AVENUE
#119
LAKEKAND, FL 33801

FEI Number: 59-3536647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARREROU, LEAH J
268 FRENCHMAN'S CREEK WAY
WINTER HAVEN, FL 33884 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARREROU, OSWALD P
Address: P.O. BOX 334
City-St-Zip: WINTER HAVEN, FL 33882

Title: D () Delete
Name: CARREROU, LEAH J
Address: P O BOX 334
City-St-Zip: WINTER HAVEN, FL 33882

Title: D () Delete
Name: MOXLEY, JAMES C
Address: 1400 GRASSLANDS BLVD #6
City-St-Zip: LAKEKAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES C MOXLEY

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

_____ Date