2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085947

Entity Name: AMH APPRAISAL CONSULTANTS, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

970 W MCNAB ROAD SUITE 100 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

970 W MCNAB ROAD SUITE 100 FORT LAUDERDALE, FL 33309

FEI Number: 65-0866359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRCA, MICHELLE G ESQ 1133 SE 4TH AVE FORT LAUDERDALE, FL 33316 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MCCARTHY, ANN MARIE

 Address:
 970 W MCNAB RD, 100

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

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: ANN MARIE MCCARTHY PRES 04/30/2012