2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022323

Entity Name: BOTTALICO REAL ESTATE APPRAISALS, INC.

FILED Apr 16, 2011 Secretary of State

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

65 ROYAL PALM POINTE 16 SEA HORSE LANE

SUITE F VERO BEACH, FL 32960 US VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

16 SEA HORSE LANE 16 SEA HORSE LANE

VERO BEACH, FL 32960 VERO BEACH, FL 32960 US

FEI Number: 65-0908650 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:

BOTTALICO, MICHAEL 16 SEA HORSE LANE

VERO BEACH, FL 32960 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:

Name: BOTTALICO, MICHAEL
Address: 16 SEA HORSE LANE
City-St-Zip: VERO BEACH, FL 32960

Title: D

Name: BOTTALICO, GLEN
Address: 16 SEA HORSE LANE
City-St-Zip: VERO BEACH, FL 32960

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: MICHAEL BOTTALICO D 04/16/2011