2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000087118

PALM CITY, FL 34990

Entity Name: PREMIER APPRAISALS, INC.

FILED Jun 11, 2009 Secretary of State

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

3070 SW MAPP ROAD 2440 SE FEDERAL HIGHWAY SUITE 1

SUITE J

STUART, FL 34994

Current Mailing Address: New Mailing Address:

3070 S.W. MAPP ROAD, SUITE 1 2440 SE FEDERAL HIGHWAY PALM CITY, FL 34990

SUITE J

STUART, FL 34994 US

FEI Number: 65-0954174 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:

DEFENTHALER, DONALD F THOMPSON, KEVIN M 5331 CELESTIAL CIRCLE 2424 SW LOVE COURT

PALM CITY, FL 34990 STUART, FL 34997

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: KEVIN M. THOMPSON 06/11/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSTD () Delete Title: **PSTD**

DEFENTHALER, DONALD F THOMPSON, KEVIN M Name: Name: 2424 SW LOVE CT. Address: 5331 CELESTIAL CIRCLE Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: STUART, FL 34997

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.

Ρ SIGNATURE: KEVIN M. THOMPSON 06/11/2009