

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11887

FILED
Jan 08, 2011
Secretary of State

Entity Name: APPRAISAL SPECIALISTS LIMITED, INC.

Current Principal Place of Business:

4702 FOUNTAINS DR SOUTH
#401
LAKE WORTH, FL 33467 US

New Principal Place of Business:

6820 PARISIAN WAY
LAKE WORTH, FL 33467 US

Current Mailing Address:

4702 FOUNTAINS DR SOUTH
#401
LAKE WORTH, FL 33467 US

New Mailing Address:

6820 PARISIAN WAY
LAKE WORTH, FL 33467 US

FEI Number: 65-0309410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, EUGENE J
4702 FOUNTAINS DR SOUTH #401
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MARTIN, EUGENE J
6820 PARISIAN WAY
LAKE WORTH, FL 33467 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:

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTIN, EUGENE J
Address: 6820 PARISIAN WAY
City-St-Zip: LAKE WORTH, FL 33467

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: EUGENE J. MARTIN

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date