2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19991

Entity Name: FLORIDA VALUATION AND CONSULTANTS, INC.

FILED Mar 24, 2009 Secretary of State

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

9220 BONITA BEACH ROAD 3416 ENTERPRISE AVENUE SUITE 120 NAPLES, FL 34104 US

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

9220 BONITA BEACH ROAD 3416 ENTERPRISE AVENUE SUITE 120 NAPLES, FL 34104 US

SUITE 120 NAPLES, FL 34104 US BONITA SPRINGS, FL 34135

FEI Number: 65-0332899 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:

LINDHEIM, KEVIN J.
9220 BONITA BEACH ROAD
#120
BONITA SPRINGS, FL 34135 US

LINDHEIM, KEVIN J.
3416 ENTERPRISE AVENUE
NAPLES, FL 34104 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: KEVIN LINDHEIM 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:LINDHEIM, KEVIN J.,Name:LINDHEIM, KEVIN J.,Address:9220 BONITA BEACH ROAD, #120Address:3416 ENTERPRISE AVENUECity-St-Zip:BONITA SPRINGS, FL 34135City-St-Zip:NAPLES, FL 34104

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: KEVIN LINDHEIM PRES 03/24/2009