

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21020

FILED
Mar 03, 2009
Secretary of State

Entity Name: MATANZAS APPRAISAL GROUP, INC.

Current Principal Place of Business:

303 E. MOODY BLVD.
2ND FLOOR
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1064
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number: 59-3113100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, TANCE
200 MALAGA ST. STE 9
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MOODY, DOYLE B
186 MOTES ROAD
PALATKA, FL 32177 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: DOYLE B MOODY

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O/D () Delete
Name: SWAIN, KENDALL
Address: 808 SOFT PINE COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: O/D (X) Delete
Name: MOODY, DOYLE
Address: 186 MOTES ROAD
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOODY, DOYLE
Address: 186 MOTES ROAD
City-St-Zip: PALATKA, FL 32177

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOYLE B MOODY

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date