

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53607

FILED
Mar 16, 2011
Secretary of State

Entity Name: APPRAISAL CERTIFIED SERVICES, INC.

Current Principal Place of Business:

11100 OVERSEAS HWY.
STE 200
MARATHON, FL 33050 US

New Principal Place of Business:

17 KYLE WAY E
MARATHON, FL 33050 US

Current Mailing Address:

11100 OVERSEAS HWY.
STE 200
MARATHON, FL 33050 US

New Mailing Address:

PO BOX 501822
MARATHON, FL 33050

FEI Number: 65-0353430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETT, ERIN C
11100 OVERSEAS HWY.
SUITE 200
MARATHON, FL 330504997 US

Name and Address of New Registered Agent:

ARNETT, ERIN C
17 KYLE WAY E
MARATHON, FL 33050 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: ERIN ARNETT

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARNETT, ERIN C
Address: PO BOX 501822
City-St-Zip: MARATHON, FL 33050

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: ERIN ARNETT

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date