

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059777

FILED
Mar 10, 2009
Secretary of State

Entity Name: APARTMENT SUPPLY CORPORATION

Current Principal Place of Business:

4611 107TH CIRCLE NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

13715 49TH STREET N.
B-6
CLEARWATER, FL 33762

Current Mailing Address:

4611 107TH CIRCLE NORTH
CLEARWATER, FL 33762

New Mailing Address:

13715 49TH STREET N.
B-6
CLEARWATER, FL 33762

FEI Number: 38-3651847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, JACK M
451 CENTRAL PARK DR
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, CHARLES
Address: 4611 107TH CIRCLE NORTH
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PANARO, STEPHEN
Address: 12895 110TH AVENUE
City-St-Zip: LARGO, FL 33774

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: STEPHEN PANARO

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date