

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040002

Entity Name: ADVERTISING AND PROMOTIONS CONCIERGE,
INCORPORATED

FILED
Apr 29, 2019
Secretary of State
5242666629CC

Current Principal Place of Business:

11400 OVERSEAS HIGHWAY
SUITE 212
MARATHON, FL 33050

Current Mailing Address:

22 ATTIS POINTE DRIVE
HARTWELL, GA 30643 US

FEI Number: 42-1761786

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DERLETH, THEO J
22 ATTIS POINTE DRIVE
HARTWELL, FL 30643 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name DERLETH, THEO J
Address 22 ATTIS POINTE DRIVE
City-State-Zip: HARTWELL GA 30643

Title VP
Name DERLETH, GANINE
Address 22 ATTIS POINTE DRIVE
City-State-Zip: HARTWELL GA 30643

Title SEC
Name DERLETH, GANINE
Address 22 ATTIS POINTE DRIVE
City-State-Zip: HARTWELL GA 30643

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: GANINE DERLETH

SEC,

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date