2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000017372

Entity Name: APS CONSULTANTS INC

Current Principal Place of Business:

401 W COLONIAL DR UNIT 5 ORLANDO, FL 32804

Feb 12, 2021 **Secretary of State** 9024333786CC

FILED

Current Mailing Address:

401 W COLONIAL DR UNIT 5 ORLANDO, FL 32804 US

FEI Number: 36-4926521 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIRANDA, JOSE A 14039 SYCAMORE TREE DR. ORLANDO, FL 32828 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: JOSE MIRANDA 02/12/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRESIDENT, TREASURER, COO Title Title SECRETARY, CEO **ELLIS. ANTHONY LARON** Name Name MIRANDA, JOSE A

5431 TIMBERCHASE COURT 14039 SYCAMORE TREE DRIVE Address Address

City-State-Zip: ORLANDO FL 32828 City-State-Zip: ORLANDO FL 32811

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.