

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 333039

FILED
Feb 22, 2011
Secretary of State

Entity Name: APELGREN CORPORATION

Current Principal Place of Business:

800 MCCLURE ROAD
PAHOKEE, FL 334769360

New Principal Place of Business:

Current Mailing Address:

800 MCCLURE ROAD
P.O. BOX 200
PAHOKEE, FL 334769360

New Mailing Address:

P O BOX 200
PAHOKEE, FL 334769360

FEI Number: 59-1216859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SODDERS, MARK T
800 MCCLURE ROAD
PAHOKEE, FL 33476 US

Name and Address of New Registered Agent:

APELGREN, DALLAS
800 MCCLURE ROAD
PAHOKEE, FL 33476 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: DALLAS APELGREN

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: APLEGREN, DALLAS
Address: 800 MCCLURE RD
City-St-Zip: PAHOKEE, FL 33476

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: DALLAS APELGREN

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02/22/2011

Electronic Signature of Signing Officer or Director

Date