

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558263

FILED
Apr 29, 2011
Secretary of State

Entity Name: APOLLO PARKING GARAGE, INC.

Current Principal Place of Business:

240 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

240 WORTH AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1817602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSEO, A. JOHN
6222 GLEN ABBEY LANE
BRADENTON, FL 34202 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PERSEO, JOHN A
Address: 6222 GLEN ABBEY LANE
City-St-Zip: BRADENTON, FL 34202

Title: STD
Name: PERSEO, SARAH
Address: 3306 BOWMAN STREET
City-St-Zip: PHILADELPHIA, PA

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: A. JOHN PERSEO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date