

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596758

FILED
Apr 11, 2012
Secretary of State

Entity Name: AMERICAN PROPERTIES & INVESTMENTS, INC.

Current Principal Place of Business:

13014 N DALE MABRY HWY
STE 356
TAMPA, FL 33618 US

New Principal Place of Business:

13907 CARROLLWOOD VILLAGE RUN
TAMPA, FL 33618 US

Current Mailing Address:

13014 N DALE MABRY HWY
STE 356
TAMPA, FL 33618 US

New Mailing Address:

13907 CARROLLWOOD VILLAGE RUN
TAMPA, FL 33618 US

FEI Number: 59-1875897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPAPORT, ALEXANDER G
806 GUISANDO DE AVILA
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

RAPPAPORT, ALEXANDER G
13907 CARROLLWOOD VILLAGE RUN
TAMPA, FL 33618 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: ALEXANDER G. RAPPAPORT

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAPPAPORT, ALEXANDER G
Address: 13907 CARROLLWOOD VILLAGE RUN
City-St-Zip: TAMPA, FL 33618

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: ALEXANDER G. RAPPAPORT

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date