

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658461

FILED
Apr 15, 2008
Secretary of State

Entity Name: A.P.S. INVESTMENT INC.

Current Principal Place of Business:

91 NE HWY 19
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

91 NE US HWY 19
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

91 NE HWY 19
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

91 NE US HWY 19
CRYSTAL RIVER, FL 34429 US

FEI Number: 59-1978953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMM, STEPHEN W PRES
91 NE HWY 19
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

GRIMM, STEPHEN W PRES
91 NE US HWY 19
CRYSTAL RIVER, FL 34429 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: MARCH, JEANNE M SEC
Address: 719 S.E. FIRST CT.
City-St-Zip: CRYSTAL RIVER, FL 344429

Title: PD () Delete
Name: GRIMM, STEPHEN W PRES
Address: 719 S.E. FIRST CT.
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: MARCH, JEANNE M SEC
Address: 719 S.E. FIRST CT.
City-St-Zip: CRYSTAL RIVER, FL 344429 US

Title: PD (X) Change () Addition
Name: GRIMM, STEPHEN W PRES
Address: 719 S.E. FIRST CT.
City-St-Zip: CRYSTAL RIVER, FL 34429 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN W. GRIMM

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date