

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658461

FILED
Mar 02, 2011
Secretary of State

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

Current Principal Place of Business:

91 NE US HWY 19
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

Current Mailing Address:

91 NE US HWY 19
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

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 US HWY 19
CRYSTAL RIVER, FL 34429 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: DS
Name: MARCH, JEANNE M SEC
Address: 719 S.E. FIRST CT.
City-St-Zip: CRYSTAL RIVER, FL 344429 US

Title: PD
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 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: STEPHEN W. GRIMM

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date