

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 658461

**FILED**  
**Feb 08, 2012**  
**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 34429 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

02/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date