

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005236

FILED
Jan 12, 2009
Secretary of State

Entity Name: A PLUS MODULAR SERVICES, INC.

Current Principal Place of Business:

141 APPALOOSA HILL RD
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

PO BOX 129
NEW CANEY, TX 77532

New Mailing Address:

FEI Number: 76-0679493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, JERI
141 APPALOOSA HILL RD
POLK CITY, FL 33868 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLAKE, SHANE
Address: 21998 WHITETAIL CROSSING
City-St-Zip: NEW CANEY, TX 77357

Title: VP () Delete
Name: BLAKE, JERI
Address: 141 APPALOOSA HILL RD
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHANE BLAKE

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date