

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51452

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: APOLLO BEACH SHOPPING CENTER, INC.

## Current Principal Place of Business:

6022 US HWY 41 N  
BOX 164  
APOLLO BEACH, FL 33572

## New Principal Place of Business:

## Current Mailing Address:

174 LONE PINE DRIVE  
MASONTOWN, WV 26542 US

## New Mailing Address:

FEI Number: 16-9263841      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNES, ALBERT R SR.  
6022 US HWY 41 N  
APOLLO BEACH, FL 33572 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: ST ( ) Delete  
Name: BARNES, MARY K  
Address: 6022 US HWY 41 N  
City-St-Zip: APOLLO BEACH, FL 33572

Title: P ( ) Delete  
Name: BARNES, ALBERT R  
Address: 6022 US HWY 41 N  
City-St-Zip: APOLLO BEACH, FL 33572

Title: P ( ) Delete  
Name: BARNES, ALBERT R SR  
Address: 174 LONE PINE DRIVE  
City-St-Zip: MASONTOWN, WV 26542

Title: D ( ) Delete  
Name: BARNES, MARY K  
Address: 174 LONE PINE DRIVE  
City-St-Zip: MASONTOWN, WV 26542

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: ST ( ) Change (X) Addition  
Name: BARNES, MARY K MRS.  
Address: 174 LONE PINE DRIVE  
City-St-Zip: MASONTOWN, WV 26542

Title: ST ( ) Change (X) Addition  
Name: BARNES, MARY K MRS.  
Address: 174 LONE PINE DRIVE  
City-St-Zip: MASONTOWN, WV 26542

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: MARY KAY BARNES

ST

03/04/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date