

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28342

FILED
Feb 07, 2011
Secretary of State

Entity Name: APOLLO RENTAL CENTER, INC.

Current Principal Place of Business:

C/O JUDY A. RECIO
5013 HIGHWAY 41 N.
RUSKIN, FL 33572

New Principal Place of Business:

Current Mailing Address:

C/O JUDY A. RECIO
5013 HIGHWAY 41 N.
RUSKIN, FL 33572

New Mailing Address:

FEI Number: 59-2465138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RECIO, JUDY A
219 HIDDEN LAKE DR
BRANDON, FL 33511 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: DP
Name: RECIO, JUDY A.
Address: 219 HIDDEN LAKE DR
City-St-Zip: BRANDON, FL 33511

Title: VD
Name: RECIO, GEORGE L.
Address: 219 HIDDEN LAKE DR
City-St-Zip: BRANDON, FL 33511

Title: TD
Name: RECIO, KEVIN L
Address: 201 7TH ST SW
City-St-Zip: RUSKIN, FL 33570

Title: S
Name: RECIO, GINA M
Address: 201 7TH ST SW
City-St-Zip: RUSKIN, FL 33570

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: GINA M RECIO

S

02/07/2011

Electronic Signature of Signing Officer or Director

Date