

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33934

FILED
Jan 08, 2009
Secretary of State

Entity Name: APMAT HOUSING CORPORATION

Current Principal Place of Business:

5291 EHRLICH ROAD
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5291 EHRLICH ROAD
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-2478490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE ALEJO, ALBERTO JR.
2929 HAWTHORNE RD
TAMPA, FL 33611 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: VS () Delete
Name: DE ALEJO JR., ALBERT, O A.
Address: 2929 HAWTHORNE RD
City-St-Zip: TAMPA, FL

Title: PST () Delete
Name: DE ALEJO, NICOLAS,
Address: 2929 HAWTHORNE RD
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: DE ALEJO JR., ALBERT, O A.
Address: 2929 HAWTHORNE RD
City-St-Zip: TAMPA, FL 33611

Title: PST (X) Change () Addition
Name: DE ALEJO, NICOLAS,
Address: 2929 HAWTHORNE RD
City-St-Zip: TAMPA, FL 33611

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: ALBERTO A. DE ALEJO, JR.

VS

01/08/2009

Electronic Signature of Signing Officer or Director

Date