

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J77923

FILED
Jun 25, 2008
Secretary of State

Entity Name: APOLLO CONSTRUCTION & ENGINEERING SERVICES, INC.

Current Principal Place of Business:

1821 36TH STREET SE
RUSKIN, FL 33570 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5848
SUN CITY CENTER, FL 335715848 US

New Mailing Address:

FEI Number: 59-2811166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAMPRATH, THOMAS G.
4846 SUN CITY CENTER BLVD
SUN CITY CENTER, FL 33571 US

Name and Address of New Registered Agent:

KAMPRATH, THOMAS G.
4846 SUN CITY CENTER BLVD
#241
SUN CITY CENTER, FL 33571 US

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

06/25/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: KAMPRATH, THOMAS G.,
Address: 4846 SUN CITY CENTER BLVD.
City-St-Zip: SUN CITY CENTER, FL 33571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS G. KAMPRATH

PTSD

06/25/2008

Electronic Signature of Signing Officer or Director

Date