2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J77923

FILED Jan 17, 2012 Secretary of State

Entity Name: APOLLO CONSTRUCTION & ENGINEERING SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

1821 36TH STREET SE RUSKIN, FL 33570 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2811166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAMPRATH, THOMAS G.
531 FOX RUN TRAIL
APOLLO BEACH, FL 33572 US

KAMPRATH, THOMAS G.
2026 PRESTANCIA
SUN CITY CENTER, FL 33573 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: THOMAS G. KAMPRATH 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 KAMPRATH, THOMAS G.

 Address:
 1821 36TH STREET SE

 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: THOMAS G. KAMPRATH PRES 01/17/2012