

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53799

FILED
Jan 17, 2012
Secretary of State

Entity Name: A & P INDUSTRIAL PROPERTIES, INC.

Current Principal Place of Business:

1831 RENDY ROAD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1831 RENDY ROAD
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-3040829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAFF, ABBIE D VP
1831 RENDY ROAD
NEW SMYRNA BEACH, FL 32168 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: VP
Name: NAFF, ABBIE D
Address: 1831 RENDY RD
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: PST
Name: NAFF, WILLIAM P
Address: 1831 RENDY ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: PHILIP NAFF

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date