

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035979

Entity Name: APS OF HOLLYWOOD, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

4046 NORTH 30TH AVE  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

11515 CRONRIDGE DRIVE, SUITE Q  
OWINGS MILLS, MD 21117

## Current Mailing Address:

C/O CORPORATE SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525

## New Mailing Address:

11515 CRONRIDGE DRIVE, SUITE Q  
OWINGS MILLS, MD 21117

FEI Number: 52-2225652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PD ( ) Delete  
Name: GATES, NEIL  
Address: 6601 NW 14TH STREET - SUITE 7  
City-St-Zip: PLANTATION, FL 33313

Title: STD ( ) Delete  
Name: NADEN, RICHARD  
Address: 11408 CRONRIDGE DRIVE, SUITE G  
City-St-Zip: OWINGS MILLS, MD 21117

Title: DIR ( ) Delete  
Name: FRIEDLANDER, MITCHELL  
Address: 11408 CRONRIDGE DRIVE, SUITE G  
City-St-Zip: OWINGS MILLS, MD 21117

Title: DIR (X) Delete  
Name: FRIEDRICHSEN, JOHN  
Address: 1140 BAY STREET, SUITE 4000  
City-St-Zip: TORONTO, ON

Title: DIR (X) Delete  
Name: PATTERSON, SCOTT  
Address: 1140 BAY STREET, SUITE 4000  
City-St-Zip: TORONTO, ON

Title: DIR (X) Delete  
Name: SOLLINS, CHARLES D  
Address: 6300 PARK OF COMMERCE BLVD.  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GATES, NEIL V  
Address: 6601 NW 14TH STREET - SUITE 7  
City-St-Zip: PLANTATION, FL 33313

Title: STD (X) Change ( ) Addition  
Name: NADEN, RICHARD C  
Address: 11515 CRONRIDGE DRIVE, SUITE Q  
City-St-Zip: OWINGS MILLS, MD 21117

Title: DIR (X) Change ( ) Addition  
Name: FRIEDLANDER, MITCHELL B  
Address: 11515 CRONRIDGE DRIVE, SUITE Q  
City-St-Zip: OWINGS MILLS, MD 21117

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD C NADEN

SEC

04/28/2009

Electronic Signature of Signing Officer or Director

Date