

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060692

FILED
Feb 19, 2011
Secretary of State

Entity Name: APD REALTY AND MANAGEMENT CO.

Current Principal Place of Business:

3422 S. ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

51 DUNLAWTON AVE.
PORT ORANGE, FL 32128

Current Mailing Address:

285 W DUNDEE RD
PALATINE, IL 60074

New Mailing Address:

FEI Number: 36-4376116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMUCCI, ANTHONY
3422 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

DIMUCCI, ANTHONY
51 DUNLAWTON AVE.
PORT ORANGE, FL 32128 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:

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DIMUCCI, ANTHONY
Address: 285 WEST DUNDRE ROAD
City-St-Zip: PALATINE, IL 60074

Title: D
Name: LECLAIRE, CORINNE B
Address: 51 DUNLAWTON AVE.
City-St-Zip: PORT ORANGE, FL 32128

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: ANTHONY DIMUCCI

D

02/19/2011

Electronic Signature of Signing Officer or Director

Date