

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083318

FILED
May 21, 2008
Secretary of State

Entity Name: APS CONSTRUCTION COMPANY OF KEY WEST, INC.

Current Principal Place of Business:

1711 DAYTONIA ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1711 DAYTONIA ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1036296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTTENSTEIN, ANDREW P
1711 DAYTONIA ROAD
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

JUDY, SCHOTTENSTEIN
1711 DAYTONIA ROAD
MIAMI BEACH, FL 33141 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: JUDY SCHOTTENSTEIN

05/21/2008

Electronic Signature of Registered Agent

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: VS () Delete
Name: SCHOTTENSTEIN, ANDREW P
Address: 1711 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: P () Delete
Name: BAUMANN, JUDY
Address: 1711 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SCHOTTENSTEIN, ANDREW J
Address: 1711 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: P (X) Change () Addition
Name: SCHOTTENSTEIN, JUDY J
Address: 1711 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: JUDY SCHOTTENSTEIN

P

05/21/2008

Electronic Signature of Signing Officer or Director

Date