

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083318

FILED
Jan 08, 2009
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:

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

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1372261
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTINA CLARK FOR JUDY J SCHOTTENSTEIN

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date