

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083318

FILED
Feb 09, 2012
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:

300 WEST 41ST STREET
#207
MIAMI BEACH, FL 33140

Current Mailing Address:

1711 DAYTONIA ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

300 WEST 41ST STREET
#207
MIAMI BEACH, FL 33140

FEI Number: 65-1036296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: SCHOTTENSTEIN, ANDREW J
Address: 1711 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: P
Name: SCHOTTENSTEIN, JUDY A
Address: 1711 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: ANDREW P SCHOTTENSTEIN

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date