

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051288

Entity Name: A PLUS BIG SCREEN INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

6565 SW 8 PL
N LAUDERDALE, FL 33068

New Principal Place of Business:

2793 SHAWNEE RD
WEST PALM BEACH, FL 33406

Current Mailing Address:

6565 SW 8 PL
N LAUDERDALE, FL 33068

New Mailing Address:

2793 SHAWNEE RD
WEST PALM BEACH, FL 33406

FEI Number: 14-1844766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDINO, NANCY
6565 SW 8 PL
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

ANDINO, NANCY
2793 SHAWNEE RD
WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: M
Name: ANDINO, HECTOR SR
Address: 2793 SHAWNEE RD
City-St-Zip: WEST PALM BEACH, FL 33406

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: HECTOR ANDINO

M

04/24/2012

Electronic Signature of Signing Officer or Director

Date