

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103343

FILED
Mar 20, 2009
Secretary of State

Entity Name: A PLUS REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

761 SIENA PALM DRIVE
CELEBRATION, FL 34747

New Principal Place of Business:

711 CENTERVALE DRIVE
CELEBRATION, FL 34747

Current Mailing Address:

761 SIENA PALM DRIVE
CELEBRATION, FL 34747

New Mailing Address:

711 CENTERVALE DRIVE
CELEBRATION, FL 34747

FEI Number: 59-3748311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIM VAN DE LAER
761 SIENA PALM DRIVE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

JIM VAN DE LAER
711 CENTERVALE DRIVE
CELEBRATION, FL 34747 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: JIM VANDELAER

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN DE LAER, JIM
Address: 761 SIENA PALM DRIVE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN DE LAER, JIM
Address: 711 CENTERVALE DRIVE
City-St-Zip: CELEBRATION, FL 34747

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: JIM VANDELAER

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date