

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 27, 2008  
Secretary of State**

DOCUMENT# P02000015436

Entity Name: APFS & CPAS INC.

**Current Principal Place of Business:**

22 E. STORY RD  
WINTER GARDEN, FL 34787 US

**New Principal Place of Business:**

**Current Mailing Address:**

22 E. STORY RD  
WINTER GARDEN, FL 34787 US

**New Mailing Address:**

FEI Number: 04-3695661      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BELLO, LUIS G  
1013 VIA TIVOLI CT  
WINDERMERE, FL 34786 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: P ( ) Delete  
Name: BELLO, LUIS G  
Address: 1013 VIA TIVOLI CT  
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP ( ) Delete  
Name: BELLO, NANCY  
Address: 1013 VIA TIVOLI CT  
City-St-Zip: WINDERMERE, FL 34787 US

Title: SEC ( ) Delete  
Name: BELLO, CHRISTIAN J  
Address: 1013 VIA TIVOLI CT  
City-St-Zip: WINDERMERE, FL 34787 US

Title: MGR (X) Delete  
Name: BELLO, KENNETH G  
Address: 1013 VIA TIVOLI CT  
City-St-Zip: WINDERMERE, FL 34787 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BELLO, CHRISTIAN J  
Address: 1013 VIA TIVOLI CT  
City-St-Zip: WINDERMERE, FL 34787 US

Title: SEC (X) Change ( ) Addition  
Name: BELLO, KENNETH G  
Address: 1013 VIA TIVOLI CT  
City-St-Zip: WINDERMERE, FL 34787 US

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: LUIS G BELLO

P

08/27/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date