

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034374

FILED
Jan 15, 2012
Secretary of State

Entity Name: APOGEE REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

220 VENUS ST., STE 13
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2168
JUPITER, FL 33468

New Mailing Address:

FEI Number: 32-0075318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NOAH
156 GREENWICH CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

COHEN, NOAH
546 N. DOVER RD.
TEQUESTA, FL 33469 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: NOAH COHEN

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COHEN, NOAH
Address: P.O. BOX 2168
City-St-Zip: JUPITER, FL 33468

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: NOAH COHEN

D

01/15/2012

Electronic Signature of Signing Officer or Director

Date