2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152282

Entity Name: A.P.F. CONSTRUCTION, INC.

FILED Feb 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4616 W JUSTICE CT 4616 W JUSTICE CT HOMOSASSA, FL 34446 HOMOSASSA, FL 34447

Current Mailing Address: New Mailing Address:

PO BOX 4102 HOMOSASSA SPRINGS, FL 34447

FEI Number: 20-0496792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FULLENKAMP, ANTHONY P

4616 W. JUSTICE CT.

HOMOSASSA, FL 34446 US

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: ANAY VALCARCEL 02/12/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition () Delete Title: FULLENKAMP, ANTHONY P FULLENKAMP, ANTHONY P Name: Name: 4616 W JUSTICE CT Address: 4616 W JUSTICE CT Address: City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip: HOMOSASSA, FL 34447

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: ANTHONY P FULLENKAMP P 02/12/2008