

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045178

Entity Name: APH INVESTMENTS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1102 PHEASANT CIR
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1102 PHEASANT CIR
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 04-3794311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D
Name: HERMAN, ANDREA P
Address: 1102 PHEASANT CIR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: HERMAN, JASON P
Address: 1102 PHEASANT CIR
City-St-Zip: WINTER SPRINGS, FL 32708

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: ANDREA P. HERMAN

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date