

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057596

Entity Name: APH MANAGEMENT GROUP, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2779 ENTERPRISE ROAD EAST, SUITE 48
CLEARWATER, FL 33759

New Principal Place of Business:

3119 SOUTH CANAL DRIVE
PALM HARBOR, FL 34684

Current Mailing Address:

2779 ENTERPRISE ROAD EAST, SUITE 48
CLEARWATER, FL 33759

New Mailing Address:

3119 SOUTH CANAL DRIVE
PALM HARBOR, FL 34684

FEI Number: 86-1105220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CYNTHIA J
2779 ENTERPRISE ROAD EAST, SUITE 48
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

HALL, DAVID
3119 SOUTH CANAL DRIVE
PALM HARBOR, FL 34684 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: DAVID HALL

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HALL, CYNTHIA J
Address: 2779 ENTERPRISE ROAD EAST, SUITE 48
City-St-Zip: CLEARWATER, FL 33759

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HALL, DAVID
Address: 3119 SOUTH CANAL DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: TD () Change (X) Addition
Name: MICHAEL, LORNA
Address: 3119 SOUTH CANAL DRIVE
City-St-Zip: PALM HARBOR, FL 34684

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: DAVID HALL

PS

04/06/2009

Electronic Signature of Signing Officer or Director

Date