

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068784

FILED
Apr 30, 2009
Secretary of State

Entity Name: APOLLO REALTY INVESTMENTS INC

Current Principal Place of Business:

6115 MARBELLA BLVD
APOLLO BEACH, FL 33572

New Principal Place of Business:

418 W COLLEGE AVE
RUSKIN, FL 33570

Current Mailing Address:

6115 MARBELLA BLVD
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 20-1054770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYT, WILLIAM J III
6115 MARBELLA BLVD
APOLLO BEACH, FL 33572 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOYT, WILLIAM J III
Address: 6115 MARBELLA BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: HOYT, CHRISTIANE
Address: 6115 MARBELLA BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: CHIN, TONEY
Address: 19 N HIGHLAND PL
City-St-Zip: CROTON-ON-HUDSON, NY 10520

Title: D () Delete
Name: CHIN, MAUREEN
Address: 19 N HIGHLAND PL
City-St-Zip: CROTON-ON-HUDSON, NY 10520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WILLIAM J HOYT

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date