2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069490

Entity Name: APARTMENT EINC

FILED Apr 30, 2009 Secretary of State

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

661 HAROLD AVE 47 E. PRINCETON STREET WINTER PARK, FL 32789 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

661 HAROLD AVE 47 E. PRINCETON STREET WINTER PARK, FL 32789 ORLANDO, FL 32804

FEI Number: 20-2844953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MESSINA, FRANK J JR
661 HAROLD AVE
WINTER PARK, FL 32789 US
MESSINA, FRANK J JR
47 E. PRINCETON STREET
ORLANDO, FL 32804 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: 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MESSINA, FRANK J JR. Name: MESSINA, FRANK J JR.

Address: 661 HAROLD AVE Address: 47 E. PRINCETON STREET City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32804

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: FRANK J. MESSINA JR. PD 04/30/2009