

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111214

Entity Name: APS WORKS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

5806 TARRAGON DR
W PALM BEACH, FL 33415

New Principal Place of Business:

941 ALEXANDRIA PL
GREENACRES, FL 33463

Current Mailing Address:

5806 TARRAGON DR
W PALM BEACH, FL 33415

New Mailing Address:

941 ALEXANDRIA PL
GREENACRES, FL 33463

FEI Number: 59-3813771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROADER, ANTHONY P
5806 TARRAGON DR
W PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

SCHROADER, ANTHONY P
941 ALEXANDRIA PL
GREENACRES, FL 33463 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: ANTHONY P SCHROADER

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: SCHROADER, ANTHONY P
Address: 941 ALEXANDRIA PL
City-St-Zip: GREENACRES, FL 33463

Title: MISS
Name: WHITE, COLLEEN R
Address: 941 ALEXANDRIA
City-St-Zip: GREENACRES, FL 33463

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: ANTHONY P SCHROADER

MR

04/12/2011

Electronic Signature of Signing Officer or Director

Date