

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123235

Entity Name: BLUE APPLE INVESTMENTS, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4270 NW 10TH STREET
COCONUT CREEK, FL 33066

New Principal Place of Business:

5521 N WINSTON PARK BLVD
102
COCONUT CREEK, FL 33073

Current Mailing Address:

4270 NW 10TH STREET
COCONUT CREEK, FL 33066

New Mailing Address:

5521 N WINSTON PARK BLVD
102
COCONUT CREEK, FL 33073

FEI Number: 20-3488661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, SEAN
4270 NW 10TH STREET
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

RUSSELL, SEAN
5521 N WINSTON PK BLVD
102
COCONUT CREEK, FL 33073 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: S RUSSELL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSELL, SEAN
Address: 4270 NW 10TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Delete
Name: COAKLEY-RUSSELL, ANDREA
Address: 4270 NW 10TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSELL, SEAN
Address: 5521 N WINSTON PK BLVD APT 102
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: COAKLEY-RUSSELL, ANDREA
Address: 5521 N WINSTON PK BLVD APT 102
City-St-Zip: COCONUT CREEK, FL 33073

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: A COAKLEY RUSSELL

DIR

04/30/2009

Electronic Signature of Signing Officer or Director

Date