

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123560

FILED
Apr 15, 2009
Secretary of State

Entity Name: APARTMENT PROMOTIONS INC.

Current Principal Place of Business:

1600 SARNO RD. SUITE 204
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1600 SARNO RD. SUITE 204
MELBOURNE, FL 32935

New Mailing Address:

1600 SARNO RD. SUITE 204
MELBOURNE, FL 32935 US

FEI Number: 75-3200308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTMORELAND, SONNY R
3862 PEACOCK DRIVE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

WESTMORELAND, SONNY R P
3862 PEACOCK DRIVE
MELBOURNE, FL 32904 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: SONNY WESTMORELAND

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WESTMORELAND, SONNY R
Address: 3862 PEACOCK DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: VP () Delete
Name: WESTMORELAND, CYNTHIA F
Address: 3862 PEACOCK DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: DIR (X) Delete
Name: WESTMORELAND, SONNY R JR.
Address: 3862 PEACOCK DRIVE
City-St-Zip: MELBOURNE, FL 32904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WESTMORELAND, SONNY R P
Address: 3862 PEACOCK DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: VP (X) Change () Addition
Name: WESTMORELAND, CYNTHIA F VP
Address: 3862 PEACOCK DRIVE
City-St-Zip: MELBOURNE, FL 32904

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: SONNY WESTMORELAND

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date