

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134492

FILED
Jan 30, 2009
Secretary of State

Entity Name: APLIN PEER HOLDING COMPANY, INC.

Current Principal Place of Business:

1221 S 21ST AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1221 S 21ST AVE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-3819828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEER, KEITH K
1221 S 21ST AVE
HOLLYWOOD, FL 33020 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: P () Delete
Name: PEER, KEITH
Address: 10350 NW 50TH CT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST () Change (X) Addition
Name: APLIN, WARREN
Address: 2795 SE RANCH ACRES CIRCLE
City-St-Zip: JUPITER, FL 33478

Title: D () Change (X) Addition
Name: CHIAPPELLI, TERRY
Address: 10301 SW 16TH PLACE
City-St-Zip: DAVIE, FL 33324

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: WARREN APLIN

ST

01/30/2009

Electronic Signature of Signing Officer or Director

Date