

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067460

Entity Name: APC HOLDING, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

3535 N.W. 19TH ST.
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

3535 N.W. 19TH ST.
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 20-4918351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, GERMAN
6008 REYNOLDS ROAD
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

ALVAREZ, GERMAN
12330 SW 2ND STREET
PLANTATION, FL 33325 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:

Electronic Signature of Registered Agent

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALVAREZ, GERMAN
Address: 3535 N.W. 19TH ST.
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: GERMAN ALVAREZ

D

04/09/2012

Electronic Signature of Signing Officer or Director

Date