

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110777

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMERICAN PRIDE GRAPPLE SERVICE INC.

Current Principal Place of Business:

20125 OCEAN CURVE DRIVE
CUTLER BAY, FL 33189

New Principal Place of Business:

30000 SW 147 COURT
HOMESTEAD, FL 33033

Current Mailing Address:

3765 STEWART AVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 87-0780097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL ROSENTHAL RASCO LLC
2875 N E 191 ST
SUITE 500 KEVIN GROSSFELD ESQ.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROSENTHAL ROSENTHAL RASCO LLC
20900 NE 30 AVE ONE AVENTURA
SUITE 600 KEVIN GROSSFELD ESQ.
AVENTURA, FL 33180 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: KEVIN GROSSFELD

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSSFELD, RICHARD
Address: 3765 STEWART AVE
City-St-Zip: MIAMI, FL 33133 US

Title: VP () Delete
Name: WIENECKE, TOM
Address: 20125 OCEAN CURVE DRIVE
City-St-Zip: CUTLER BAY, FL 33189 US

Title: S () Delete
Name: GROSSFELD, RICHARD
Address: 3765 STEWART AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WIENECKE, TOM
Address: 30000 SW 147 COURT
City-St-Zip: HOMESTEAD, FL 33033 US

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: RICHARD GROSSFELD

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date