

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155559

Entity Name: APOLLO CELLULAR, INC

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

800 CHIPAWAY DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

11130 U.S. HWY 41 SOUTH
GIBSONTOWN, FL 33534

Current Mailing Address:

800 CHIPAWAY DRIVE
APOLLO BEACH, FL 33572

New Mailing Address:

11130 U.S. HWY 41 SOUTH
GIBSONTOWN, FL 33534

FEI Number: 20-8153910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, VANESSA
800 CHIPAWAY DRIVE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

MOREJON, VANESSA B
800 CHIPAWAY DRIVE
APOLLO BEACH, FL 33572 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: VANESSA B. MOREJON

05/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOREJON, VANESSA
Address: 800 CHIPAWAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOREJON, VANESSA B
Address: 800 CHIPAWAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP () Change (X) Addition
Name: MOREJON, JUAN J
Address: 800 CHIPAWAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: VANESSA B. MOREJON

P

05/23/2008

Electronic Signature of Signing Officer or Director

Date