

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005399

Entity Name: APOSTOLI, INC.

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

4522 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

5079 N. DIXIE HWY. # 278
OAKLAND PARK, FL 33334

Current Mailing Address:

4522 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

New Mailing Address:

5079 N. DIXIE HWY. # 278
OAKLAND PARK, FL 33334

FEI Number: 20-8233999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD L
621 N.W. 53RD. STREET
SUITE 390
BOCA RATON, FL 33487 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

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: FOUNTAS, PAUL
Address: 4522 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOUNTAS, PAUL P PRESIDE
Address: 5079 N. DIXIE HWY. # 278
City-St-Zip: OAKLAND PARK, FL 33334

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: PAUL FOUNTAS, PRESIDENT

P

07/24/2008

Electronic Signature of Signing Officer or Director

Date