

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105658

Entity Name: A & P PLUS SERVICE INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7758 N.W. 53RD ST.
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7758 N.W. 53RD ST.
DORAL, FL 33166

New Mailing Address:

FEI Number: 26-1167321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, JAIME A
10400 NW 33 STREET
SUITE 230
DORAL, FL 33172 US

Name and Address of New Registered Agent:

JOHN, LOPEZ R
7758 NW 53RD STREET
DORAL, FL 33166 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: JOHN R LOPEZ

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MEJIA, JAIME A
Address: 7758 N.W. 53RD ST.
City-St-Zip: DORAL, FL 33166

Title: P
Name: LOPEZ, JOHN R
Address: 7758 N.W. 53RD ST.
City-St-Zip: DORAL, FL 33166

Title: S
Name: LOPEZ, CLAUDIA
Address: 7758 N.W. 53RD ST.
City-St-Zip: DORAL, FL 33166

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: JOHN R LOPEZ

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date