

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108479

Entity Name: APFL ENTERPRISES, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

4141 ALPINIA CT N
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4141 ALPINIA CT N
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 38-3765599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBANESE, PASQUALE
111 EXECUTIVE CIR
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

FERAZZOLI, LORETO JR
4141 ALPINIA COURT
BOYNTON BEACH, FL 33436 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: LORETO FERAZZOLI JR

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ALBANESE, PASQUALE
Address: 111 EXECUTIVE CIR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DVP
Name: FERAZZOLI, JR, LORETO
Address: 4141 ALPINIA CT N
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DST
Name: FERAZZOLI, DIANE
Address: 4141 ALPINIA CT N
City-St-Zip: BOYNTON BEACH, FL 33436

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: DIANE FERAZZOLI

DST

04/20/2012

Electronic Signature of Signing Officer or Director

Date