

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047307

FILED
Jun 22, 2009
Secretary of State

Entity Name: AMERICAN PROSPERITY SERVICES, INC.

Current Principal Place of Business:

25 HAWTHORNE LANE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

25 HAWTHORNE LANE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 42-1764008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEITA, MARIA
25 HAWTHORNE LANE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

PADIN, MARILYN
25 HAWTHORNE LANE
BOYNTON BEACH, FL 33426 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: MARILYN PADIN

06/22/2009

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: BEITA, MARIA
Address: 25 HAWTHORNE LANE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADIN, MARILYN
Address: 25 HAWTHORNE LANE
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARILYN PADIN

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

Date