

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094497

FILED
Apr 30, 2009
Secretary of State

Entity Name: APS ENTERPRISES OF FLORIDA INC

Current Principal Place of Business:

950 LAKE BERKLEY DR
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

950 LAKE BERKLEY DR
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 26-3570394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOLE, EILEEN
950 LAKE BERKLEY DR
KISSIMMEE, FL 34746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMPSEY, PAUL D
Address: 950 LAKE BERKLEY DR
City-St-Zip: KISSIMMEE, FL 34211

Title: S () Delete
Name: CONNOLE, EILEEN
Address: 950 LAKE BERKLEY DR
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 DEMPSEY OWNER

MR

04/30/2009

Electronic Signature of Signing Officer or Director

Date