

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094497

FILED
Mar 09, 2011
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:

DEMPSEY, PAUL D MR
950 LAKE BERKLEY DR
KISSIMMEE, FL 34746 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: PAUL DEMPSEY

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEMPSEY, PAUL D
Address: 950 LAKE BERKLEY DR
City-St-Zip: KISSIMMEE, FL 34746

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: PAUL DEMPSEY

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date