

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032246

FILED
Feb 08, 2012
Secretary of State

Entity Name: APL CONTRACTING & INVESTMENT GROUP, INC

Current Principal Place of Business:

5607 UNIVERSITY BLVD WEST
200
JACKSONVILLE, FL 32216

New Principal Place of Business:

4022 EMERSON ST
100
JACKSONVILLE, FL 32207

Current Mailing Address:

5607 UNIVERSITY BLVD WEST
200
JACKSONVILLE, FL 32216

New Mailing Address:

4022 EMERSON ST
100
JACKSONVILLE, FL 32207

FEI Number: 26-4571338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JOSEPH T
5607 UNIVERSITY BLVD WEST
200
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

LEWIS, JOSEPH T
4022 EMERSON ST
100
JACKSONVILLE, FL 32207 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: JOSEPH T LEWIS

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LEWIS, JOSEPH T
Address: 4022 EMERSON ST
City-St-Zip: JACKSONVILLE, FL 32207

Title: P.
Name: ALEXANDER, FRED L
Address: 4022 EMERSON ST
City-St-Zip: JACKSONVILLE, FL 32207

Title: V.P.
Name: ALEXANDER, MARVA J
Address: 4022 EMERSON ST
City-St-Zip: JACKSONVILLE, FL 32207

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: JOSEPH T LEWIS

CEO

02/08/2012

Electronic Signature of Signing Officer or Director

Date