

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082008

FILED
Apr 29, 2011
Secretary of State

Entity Name: A - PLUS INVESTMENT & MANAGEMENT, INC

Current Principal Place of Business:

5840 RED BUG LAKE ROAD
PMB 570
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

5840 RED BUG LAKE ROAD
PMB 570
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 27-1056418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MOISES
417 CENTER POINTE CIRCLE
SUITE 1737
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

TAX CARE INC
417 CENTER POINTE CIRCLE
SUITE 1737
ALTAMONTE SPRINGS, FL 32701 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: MOISES ALVAREZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MCGILL, EXPEDITAS
Address: 5840 RED BUG LAKE RD PMB 570
City-St-Zip: WINTER SPRINGS, FL 32708

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: EXPEDITAS MCGILL

P, S

04/29/2011

Electronic Signature of Signing Officer or Director

Date