

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: APS GARDEN DESIGNS, CORP.

Current Principal Place of Business:

1480 E SAMPLE ROAD
#212
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1480 E SAMPLE ROAD
#212
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

3150 PALM AIRE DR
#810
POMPANO BEACH, FL 33069 US

New Mailing Address:

3150 PALM AIRE DR
#810
POMPANO BEACH, FL 33069 US

FEI Number: 27-2775130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, ANDREW P
1480 E SAMPLE ROAD
#212
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SHIRLEY, ANDREW P
3150 PALM AIRE DR
#212
POMPANO BEACH, FL 33069 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHIRLEY, ANDREW P
Address: 3150 PALM AIRE DR # 810
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: LAZARIM, EDIVAR A
Address: 1480 E SAMPLE ROAD #212
City-St-Zip: POMPANO BEACH, FL 33064 US

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: ANDREW P. SHIRLEY

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date