2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050266

Entity Name: APT CONSTRUCTION, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2515 DEER FOREST DR. 594 CAPE COD LOOP

LUTZ, FL 33559 US SPRING HILL, FL 34607 US

Current Mailing Address: New Mailing Address:

2515 DEER FOREST DR. 594 CAPE COD LOOP

LUTZ, FL 33559 US SPRING HILL, FL 34607 US

FEI Number: 27-2872799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

APT, MICHAEL
4164 BRENTWOOD PARK CIRCLE
594 CAPE COD LOOP
TAMPA, FL 33624 US
SPRING HILL, FL 34607 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: MICHAEL APT 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD

 Name:
 APT, MICHAEL

 Address:
 594 CAPE COD LOOP

 City-St-Zip:
 SPRING HILL, FL 34607 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: MICHAEL APT PRES 04/30/2012