

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053313

Entity Name: APFL ARCADE INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

4141 ALPINIA CT.
BOYNTON BCH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4141 ALPINIA CT.
BOYNTON BCH, FL 33436

New Mailing Address:

FEI Number: 27-2921747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERAZZOLI, LORETO JR.
4141 ALPINIA CT.
BOYNTON BCH, FL 33436 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERAZZOLI, LORETO JR.
Address: 4141 ALPINIA CT.
City-St-Zip: BOYNTON BCH, FL 33436

Title: STD
Name: FERAZZOLI, DIANE
Address: 4141 ALPINIA CT.
City-St-Zip: BOYNTON BCH, FL 33436

Title: VD
Name: ALBANESE, PASQUALE
Address: 111 EXECUTIVE CIR.
City-St-Zip: BOYNTON BCH, FL 33436

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: DIANE FERAZZOLI

MRS.

03/25/2011

Electronic Signature of Signing Officer or Director

Date