

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063639

Entity Name: APA FINANCIAL, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1072 NORTH OCEAN BLVD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

1072 NORTH OCEAN BLVD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 37-1606918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOEPEL, JOEL P
400 S AUSTRALIAN AVE SUITE 300
WEST PALM BEACH, FL 33401 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: D
Name: ABOUZEID, GEORGE A
Address: 1072 NORTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: ABOUZEID, DIANA D
Address: 1072 NORTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: HARBONIS, STEFAN C
Address: 7117-21 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33467

Title: COO
Name: HARBONIS, STEFAN C
Address: 7117-21 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33467

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: STEFAN C. HARBONIS

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date