

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070164

FILED
Apr 23, 2012
Secretary of State

Entity Name: AN APARTMENT IN PARIS, INC.

Current Principal Place of Business:

210 RUSKIN PLACE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

210 RUSKIN PLACE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 27-3345365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, SYLVIA
34 HERON WATCH WAY
UNIT 4205
SANTA ROSA BEACH, FL 32459 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: P
Name: FORBES, SYLVIA
Address: 34 HERON WATCH WAY, UNIT 4205
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: SYLVIA FORBES

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date