

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000074511

Entity Name: AP & L HOLDINGS, INC.

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

89 MOUNT ROYAL AVENUE
NASSAU BAHAMAS, BA BA

New Principal Place of Business:

Current Mailing Address:

89 MOUNT ROYAL AVENUE
NASSAU BAHAMAS, BA BA

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, BARRY L
1936 S. ANDREWS AVE
FORT LAUDERDALE, FL 33316 USA 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/D
Name: PINDER, ALLAN
Address: 1936 S. ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: S/D
Name: PINDER, ARRON
Address: 1936 S. ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP/D
Name: PINDER, LILOUTIE
Address: 1936 S. ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: S/D
Name: PINDER, ANAND
Address: 1936 S. ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ALLAN PINDER

P

05/02/2012

Electronic Signature of Signing Officer or Director

Date