

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000017570

Entity Name: APOLLO ANCHOR, INC.

FILED
Jul 07, 2011
Secretary of State

Current Principal Place of Business:

10509 N NEBRASKA AVE
UNIT 2
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1410 HATCHER LOOP DR
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3225953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABOOLALL, CALVIN
1410 HATCHER LOOP DR
BRANDON, FL 33511 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: BHAGWANDEEN, JENNY S
Address: 1410 HATCHER LOOP DR
City-St-Zip: BRANDON, FL 33511

Title: VP/S
Name: BHAGWANDEEN, RAKESH
Address: 1410 HATCHER LOOP DR
City-St-Zip: BRANDON, FL 33511

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: CALVIN BABOOLALL

RA

07/07/2011

Electronic Signature of Signing Officer or Director

Date