

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025807

FILED
Jan 07, 2009
Secretary of State

Entity Name: AMERICAN PROPERTY SERVICES, INC.

Current Principal Place of Business:

540 N CAROLINA DR
STUART, FL 34994

New Principal Place of Business:

540 SW N CAROLINA DR
STUART, FL 34994

Current Mailing Address:

P O BOX 2127
STUART, FL 34994

New Mailing Address:

P O BOX 2127
STUART, FL 34995

FEI Number: 65-0900953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARRAS, JOHN L
540 N CAROLINA DRIVE
STUART, FL 34494 US

Name and Address of New Registered Agent:

KARRAS, JOHN L
540 SW N CAROLINA DRIVE
STUART, FL 34494 US

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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KARRAS, JOHN L
Address: P.O BOX 2127
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN L. KARRAS

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date