

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000285

FILED
Jan 14, 2011
Secretary of State

Entity Name: AMERICAN POSTAL OWNERS, INC.

Current Principal Place of Business:

20 BROOKMEADE DR
RHINEBECK, NY 12572

New Principal Place of Business:

Current Mailing Address:

20 BROOKMEADE DR
RHINEBECK, NY 12572

New Mailing Address:

FEI Number: 65-0464093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN LYNN, CPA
2 SOUTH BROWARD BLVD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ROBERT KAPUSTA ESQ
100 2ND AVE S # 701
ST PETERSBURG, FL FL 33701- 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: ROBERT KAPUSTA

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: BAKALAR, MARVIN
Address: 20 BROOKMEADE DR
City-St-Zip: RHINEBECK, NY 12572

Title: PD
Name: BAKALAR, BIANCA C
Address: 20 BROOKMEADE DR
City-St-Zip: RHINEBECK, NY 12572

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARVIN BAKALAR

SD

01/14/2011

Electronic Signature of Signing Officer or Director

Date