

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 01, 2009
Secretary of State**

DOCUMENT# G75720

Entity Name: APG ELECTRIC, INC.

Current Principal Place of Business:

4825 140TH AVE N
STE K
CLEARWATER, FL 337623822 US

New Principal Place of Business:

Current Mailing Address:

4825 140TH AVE N
STE K
CLEARWATER, FL 337623822 US

New Mailing Address:

FEI Number: 34-1412413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVULA, JOHN R
4825 140TH AVE N
STE K
CLEARWATER, FL 337623822 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: TD () Delete
Name: GOULDER, HERBERT I
Address: 25550 CHAGRIN BLVD, STE 204
City-St-Zip: BEACHWOOD, OH 44122 US

Title: SD () Delete
Name: HEISER, LEONARD S
Address: 5069 CORBIN DRIVE
City-St-Zip: BEDFORD HEIGHTS, OH 44128 US

Title: PD () Delete
Name: KAVULA, JOHN R
Address: 4825 140TH AVE N, STE K
City-St-Zip: CLEARWATER, FL 337623822 US

Title: V () Delete
Name: LIGHTNER, JEROLD B
Address: 4825 140TH AVE N STE K
City-St-Zip: CLEARWATER, FL 337623822 US

Title: V () Delete
Name: RADCLIFFE, THOMAS J
Address: 4825 140TH AVE N STE K
City-St-Zip: CLEARWATER, FL 337623822 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CEOD (X) Change () Addition
Name: KAVULA, JOHN R
Address: 4825 140TH AVE N, STE K
City-St-Zip: CLEARWATER, FL 337623822 US

Title: COO (X) Change () Addition
Name: LIGHTNER, JEROLD B
Address: 4825 140TH AVE N STE K
City-St-Zip: CLEARWATER, FL 337623822 US

Title: P (X) Change () Addition
Name: HENLEY, MICHAEL D
Address: 4825 140TH AVE N STE K
City-St-Zip: CLEARWATER, FL 337623822 US

Title: V () Change (X) Addition
Name: JOHNSON, CHRISTOPHER M
Address: 4825 140TH AVE N STE K
City-St-Zip: CLEARWATER, FL 337623822 US

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 R. KAVULA

CEO

07/01/2009

Electronic Signature of Signing Officer or Director

Date