

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008206

FILED
Jan 28, 2011
Secretary of State

Entity Name: APACHE ENVIRONMENTAL INDUSTRIES INC.

Current Principal Place of Business:

631 STANTON LANE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

631 STANTON LANE
WESTON, FL 33326

New Mailing Address:

FEI Number: 41-2093648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICOWDEN, MARK G
2785 NE 183 ST STE 600
AVENTURA, FL 33160 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: PTSD
Name: CORETTE, THOMAS T
Address: 631 STANTON LANE
City-St-Zip: WESTON, FL 33326

Title: V
Name: CORETTE, GEORGIE A
Address: 631 STANTON LANE
City-St-Zip: WESTON, FL 33326

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: THOMAS T CORETTE

PRES

01/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date