

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059418

FILED
Feb 22, 2011
Secretary of State

Entity Name: APEX REALTY OF FLORIDA, INC.

Current Principal Place of Business:

13744 SHELTER COVE DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551508
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 57-1178574 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEEKIN, T.GEOFFREY ESQ.
ONE INDEPENDENT DRIVE, SUITE 2200
JACKSONVILLE, FL 32202 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: PT
Name: RALSTON, NANCY G
Address: 105 ANNAPOLIS LN.
City-St-Zip: POINTE VEDRE BEACH, FL 32082

Title: V
Name: SPRIGGS, JAMES W III
Address: 7785 MT. RANIER DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: V
Name: SNYDER (BURCH), LORRIE
Address: 13744 SHELTER COVE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR
Name: YOUNG, ROBERT G
Address: 6119 SHADHILL ROAD
City-St-Zip: JACKSONVILLE, FL 32258

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: LORRIE SNYDER

V

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date