2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75720

Entity Name: APG ELECTRIC, INC.

Current Principal Place of Business:

4825 140TH AVENUE NORTH CLEARWATER, FL 33762-3822

Current Mailing Address:

4825 140TH AVENUE NORTH CLEARWATER, FL 33762-3822 US

FEI Number: 34-1412413 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAVULA, JOHN RCEOD 4825 140TH AVENUE NORTH CLEARWATER, FL 33762-3822 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:

Name

Date Electronic Signature of Registered Agent

FILED Feb 26, 2015

Secretary of State

CC2900162607

Date

Officer/Director Detail :

Title TD Title SD

GOULDER, HERBERT I HEISER, LEONARD S Name Name 25550 CHAGRIN BLVD 5069 CORBIN DRIVE Address Address

SUITE 204

City-State-Zip: BEDFORD HEIGHTS OH 44128 City-State-Zip: BEACHWOOD OH 44122

PRESIDENT Title Title COO

Name HENLEY, MICHAEL D Name LIGHTNER, JEROLD B

Address 4825 140TH AVENUE NORTH 4825 140TH AVENUE NORTH Address

CLEARWATER FL 33762-3822 City-State-Zip: City-State-Zip: CLEARWATER FL 33762-3822

Title CFO

Title VΡ Name RODRIGUEZ, TRINA M

JOHNSON, CHRISTOPHER M Address 4825 140TH AVENUE NORTH Address 4825 140TH AVENUE NORTH City-State-Zip: CLEARWATER FL 33762-3822

City-State-Zip: CLEARWATER FL 33762-3822

Title Title CEO

Name THOMAS, RADCLIFFE J Name KAVULA, JOHN R

4825 140TH AVENUE NORTH Address Address 4825 140TH AVENUE NORTH

City-State-Zip: CLEARWATER FL 33762-3822

City-State-Zip: CLEARWATER FL 33762-3822

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.

02/26/2015 CEO SIGNATURE: JOHN R. KAVULA