

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G75720

**FILED**  
**Jan 05, 2024**  
**Secretary of State**  
**7551085042CC**

**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:** Yes

**Name and Address of Current Registered Agent:**

KAVULA, JOHN R  
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:** JOHN R. KAVULA

01/05/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           CEOD  
Name           KAVULA, JOHN R  
Address        4825 140TH AVENUE NORTH  
City-State-Zip: CLEARWATER FL 33762-3822

Title           TD  
Name           GOULDER, HERBERT I  
Address        25550 CHAGRIN BLVD  
                  SUITE 204  
City-State-Zip: BEACHWOOD OH 44122

Title           SD  
Name           HEISER, LEONARD S  
Address        25550 CHAGRIN BLVD  
                  SUITE 204  
City-State-Zip: BEACHWOOD OH 44122

Title           COO  
Name           LIGHTNER, JEROLD B  
Address        4825 140TH AVENUE NORTH  
City-State-Zip: CLEARWATER FL 33762-3822

Title           PRESIDENT  
Name           HENLEY, MICHAEL D  
Address        4825 140TH AVENUE NORTH  
City-State-Zip: CLEARWATER FL 33762-3822

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

Title           CFO  
Name           RODRIGUEZ, TRINA M  
Address        4825 140TH AVENUE NORTH  
City-State-Zip: CLEARWATER FL 33762-3822

Title           VP  
Name           MARTIATUS, ROLANDO  
Address        4825 140TH AVENUE NORTH  
City-State-Zip: CLEARWATER FL 33762-3822

**Continues on page 2**

*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:** TRINA RODRIGUEZ

**CHIEF FINANCIAL  
OFFICER**

01/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title CIO  
Name FOSTER, JUSTIN D  
Address 4825 140TH AVENUE NORTH  
City-State-Zip: CLEARWATER FL 33762-3822

Title VP  
Name DOBBS, MICHAEL R  
Address 4825 140TH AVENUE NORTH  
City-State-Zip: CLEARWATER FL 33762-3822

Title VP  
Name WHITE, TIMOTHY M  
Address 4825 140TH AVENUE NORTH  
City-State-Zip: CLEARWATER FL 33762-3822

Title VP  
Name TALLYN, STEPHEN A  
Address 4825 140TH AVENUE NORTH  
City-State-Zip: CLEARWATER FL 33762-3822

Title VP  
Name LAVELLE, WILLIAM E  
Address 4825 140TH AVENUE NORTH  
City-State-Zip: CLEARWATER FL 33762-3822

Title VP  
Name HENLEY, JONATHAN M  
Address 4825 140TH AVENUE NORTH  
City-State-Zip: CLEARWATER FL 33762-3822