

2018 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: 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

03/29/2018

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

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: JOHN R KAVULA

CEO

03/29/2018

Electronic Signature of Signing Officer/Director Detail

Date