2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000017543

Entity Name: APEX TOOL & FASTENERS, INC.

Current Principal Place of Business:

15122 REGINALD LANE HUDSON, FL 34667

Current Mailing Address:

15122 REGINALD LANE HUDSON, FL 34667 US

FEI Number: 45-4240545 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEATH, ERIC 6205 NEWMARK ST APRING HILL, FL 34606 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2014

Secretary of State

CC9524462625

Officer/Director Detail:

Title VP Title PS

Name ARCHER, DAVID E Name HEATH, ERIC

Address 2300 VIOLET PL Address 6205 NEWMARK ST

City-State-Zip: PALM HARBOR FL 34685 City-State-Zip: SPRING HILL FL 34606

Title T

Name DAVIES, KENNETH
Address 3413 TRUMAN DR.
City-State-Zip: HOLIDAY FL 34691

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: ERIC HEATH PRESIDENT 04/29/2014