

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000002264

Entity Name: APEC ENGINEERING & LABORATORY, LLC

Current Principal Place of Business:

13805A N. COUNTY ROAD 1500
SHALLOWATER, TX 79363

Current Mailing Address:

13805A N. COUNTY ROAD 1500
SHALLOWATER, TX 79363 US

FEI Number: 47-3699769

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WLUDYKA, CHANTAL
9133 E. AQUA VISTA DR
INVENESS, FL 34450 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

Authorized Person(s) Detail :

Title CEO
Name PHELPS, MATT B
Address 13805 A NCR 1500
City-State-Zip: SHALLOWATER TX 79363

Title CFO
Name PHELPS, N. CAROL
Address 13805A N. COUNTY ROAD 1500
City-State-Zip: SHALLOWATER TX 79363

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATT B PHELPS

CFO

02/09/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date