

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685962

FILED  
Feb 26, 2008  
Secretary of State

Entity Name: APCO BUILDING SYSTEMS, INC.

## Current Principal Place of Business:

106 WHITAKER RD  
LUTZ, FL 33549 US

## New Principal Place of Business:

## Current Mailing Address:

106 WHITAKER RD  
LUTZ, FL 33549 US

## New Mailing Address:

FEI Number: 59-2027577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIGHNOTE, DONALD B  
106 WHITAKER RD.  
LUTZ, FL 33549 US

## Name and Address of New Registered Agent:

HIGHNOTE, DONALD B, JR.  
106 WHITAKER RD.  
LUTZ, FL 33549 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: DONALD B. HIGHNOTE JR.

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: HIGHNOTE, DONALD B  
Address: 13332 LK GEORGE LANE  
City-St-Zip: TAMPA, FL 33618

Title: V ( ) Delete  
Name: HIGHNOTE, TANYA L.,  
Address: 1332 LK. GEORGE LN.  
City-St-Zip: TAMPA, FL

Title: V (X) Delete  
Name: HIGHNOTE JR, DONALD B  
Address: 18411 TIMBRERLANE DR  
City-St-Zip: LUTZ, FL 33549

Title: S (X) Delete  
Name: HIGHNOTE, JAMES  
Address: 13550 LAKE MAGDALENE DR  
City-St-Zip: TAMPA, FL 33613

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: HIGHNOTE, DONALD B JR  
Address: 18411 TIMBERLAN DR  
City-St-Zip: LUTZ, FL 33549

Title: V (X) Change ( ) Addition  
Name: HIGHNOTE, JAMES  
Address: 13550 LAKE MAGDALENE DR  
City-St-Zip: TAMPA, FL 33613

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD B. HIGHNOTE JR.

PST

02/26/2008

Electronic Signature of Signing Officer or Director

Date