2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685962

Entity Name: APCO BUILDING SYSTEMS, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
- a	iton i inicipal i lace di Dacinico

106 WHITAKER RD LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

106 WHITAKER RD LUTZ, FL 33549 US

FEI Number: 59-2027577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: HIGHNOTE, DONALD B JR Address: 18411 TIMBERLAN DR City-St-Zip: LUTZ, FL 33549

Title: \

Name: HIGHNOTE, JAMES

Address: 13550 LAKE MAGDALENE DR

City-St-Zip: TAMPA, FL 33613

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: DONALD B HIGHNOTE JR PRES 01/04/2010