

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690025

FILED
Mar 19, 2009
Secretary of State

Entity Name: APEX METAL FABRICATION, INC.

Current Principal Place of Business:

C/O DONALD B. WALKER
177 COMFORT ROAD
PALATKA, FL 321788421

New Principal Place of Business:

Current Mailing Address:

C/O DONALD B. WALKER
177 COMFORT ROAD
PALATKA, FL 321788421

New Mailing Address:

FEI Number: 59-2100235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, KEVIN A
177 COMFORT RD.
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

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: O () Delete
Name: WALKER, DONALD B,
Address: RT. 2, BOX 2454
City-St-Zip: FT. MCCOY, FL 32134

Title: P () Delete
Name: WALKER, KEVEN
Address: 177 COMFORT RD
City-St-Zip: PALATKA, FL 32177

Title: VP () Delete
Name: WALKER, WALTER L,
Address: RT 2 BOX 986 CARLIN DR
City-St-Zip: SATSUMA, FL 32189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEVEN A WALKER

P

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date