

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003559

FILED
Jan 25, 2007
Secretary of State

Entity Name: APEX MECHANICAL SERVICES, INC.

Current Principal Place of Business:

P.O. BOX 1449
PISON, AL 351261449

New Principal Place of Business:

5200 PINSON VALLEY PARKWAY #3
BIRMINGHAM, AL 35215

Current Mailing Address:

5200 PINSON VALLEY PARKWAY
BIRMINGHAM, AL 35215

New Mailing Address:

P. O. BOX 1449
PINSON, AL 35126

FEI Number: 55-0893449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: FRANCIS, ROBERT J
Address: P.O. BOX 1449
City-St-Zip: PISON, AL 351261449

Title: VPS () Delete
Name: WHISENANT, BYRON A
Address: P.O. BOX 1449
City-St-Zip: PISON, AL 351261449

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: FRANCIS, ROBERT J
Address: P.O. BOX 1449
City-St-Zip: PINON, AL 351261449

Title: VPS (X) Change () Addition
Name: WHISENANT, BYRON A
Address: P.O. BOX 1449
City-St-Zip: PINSON, AL 351261449

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFF FRANCIS

PRES

01/25/2007

Electronic Signature of Signing Officer or Director

Date