

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003559

FILED
Mar 14, 2011
Secretary of State

Entity Name: APEX MECHANICAL SERVICES, INC.

Current Principal Place of Business:

5200 PINSON VALLEY PARKWAY #3
BIRMINGHAM, AL 35215

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1449
PINSON, AL 35126

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: FRANCIS, ROBERT J
Address: P.O. BOX 1449
City-St-Zip: PINSON, AL 351261449

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

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: ROBERT J FRANCIS

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date