

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003210

Entity Name: APEX ELECTRIC INC., OF OHIO

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

368 PENNLINE ROAD
PIERPONT, OH 44082

New Principal Place of Business:

7131 TURNER ROAD
PIERPONT, OH 44082

Current Mailing Address:

368 PENNLINE ROAD
PIERPONT, OH 44082

New Mailing Address:

7131 TURNER ROAD
PIERPONT, OH 44082

FEI Number: 34-1891109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELISHA AND KELLY DE LEON
C/O 7300 SW 198TH AVE
DUNNELLON, FL 34431 US

Name and Address of New Registered Agent:

SANFORD, MARK L SR
521 BETHANY VILLAGE CIRCLE
LEHIGH ACRES, FL 33936 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: MARK L SANFORD, SR.

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANFORD, MARK L
Address: 344 PENNLINE RD
City-St-Zip: PIERPONT, OH 44082

Title: T () Delete
Name: SANFORD, EDITH M
Address: 344 PENNLINE RD
City-St-Zip: PIERPONT, OH 44082

Title: S () Delete
Name: SANFORD, SHALENE M
Address: 654 BAHIC ST
City-St-Zip: CONNEAUT, OH 44030

Title: VP () Delete
Name: SANFORD, MARK L JR
Address: 654 BALTIC ST
City-St-Zip: CONNEAUT, OH 44030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: SANFORD, SHALENE M
Address: 7131 TURNER ROAD
City-St-Zip: PIERPONT, OH 44082

Title: VP (X) Change () Addition
Name: SANFORD, MARK L JR
Address: 7131 TURNER ROAD
City-St-Zip: PIERPONT, OH 44082

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: MARK SANFORD JR

VP

04/20/2007

Electronic Signature of Signing Officer or Director

Date