

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003210

Entity Name: APEX ELECTRIC INC., OF OHIO

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

7131 TURNER ROAD
PIERPONT, OH 44082

New Principal Place of Business:

Current Mailing Address:

P O BOX 144
PIERPONT, OH 44082

New Mailing Address:

FEI Number: 34-1891109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANFORD, MARK L SR
521 BETHANY VILLAGE CIRCLE
LEHIGH ACRES, FL 33936 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: P
Name: SANFORD, MARK L
Address: 521 BETHANY VILLAGE CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: T
Name: SANFORD, EDITH M
Address: 521 BETHANY VILLAGE CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: S
Name: SANFORD, SHALENE M
Address: PO BOX 144
City-St-Zip: PIERPONT, OH 44082

Title: VP
Name: SANFORD, MARK L JR
Address: PO BOX 144
City-St-Zip: PIERPONT, OH 44082

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: SHALENE M SANFORD

S

04/18/2011

Electronic Signature of Signing Officer or Director

Date