

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75720

Entity Name: APG ELECTRIC, INC.

FILED  
May 04, 2010  
Secretary of State

## Current Principal Place of Business:

4825 140TH AVE N  
STE K  
CLEARWATER, FL 337623822 US

## Current Mailing Address:

4825 140TH AVE N  
STE K  
CLEARWATER, FL 337623822 US

## New Principal Place of Business:

4825 140TH AVENUE NORTH  
SUITE K  
CLEARWATER, FL 337623822 US

## New Mailing Address:

4825 140TH AVENUE NORTH  
SUITE K  
CLEARWATER, FL 337623822 US

FEI Number: 34-1412413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAVULA, JOHN R  
4825 140TH AVE N  
STE K  
CLEARWATER, FL 337623822 US

## Name and Address of New Registered Agent:

KAVULA, JOHN R CEO  
4825 140TH AVENUE NORTH  
SUITE K  
CLEARWATER, FL 337623822 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: JOHN R. KAVULA

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TD  
Name: GOULDER, HERBERT I TD  
Address: 25550 CHAGRIN BLVD, SUITE 204  
City-St-Zip: BEACHWOOD, OH 44122 US

Title: SD  
Name: HEISER, LEONARD S SD  
Address: 5069 CORBIN DRIVE  
City-St-Zip: BEDFORD HEIGHTS, OH 44128 US

Title: COO  
Name: LIGHTNER, JEROLD B COO  
Address: 4825 140TH AVENUE NORTH, SUITE K  
City-St-Zip: CLEARWATER, FL 337623822 US

Title: P  
Name: HENLEY, MICHAEL D P  
Address: 4825 140TH AVENUE NORTH, SUITE K  
City-St-Zip: CLEARWATER, FL 337623822 US

Title: V  
Name: JOHNSON, CHRISTOPHER M V  
Address: 4825 140TH AVENUE NORTH, SUITE K  
City-St-Zip: CLEARWATER, FL 337623822 US

Title: CFO  
Name: RODRIGUEZ, TRINA M CFO  
Address: 4825 140TH AVENUE NORTH, SUITE K  
City-St-Zip: CLEARWATER, FL 337623822 US

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: JOHN R. KAVULA

CEOD

05/04/2010

Electronic Signature of Signing Officer or Director

Date

Attachment

G75720



Electrical Contractors and Engineers | EC0000486 | CA5947

AK Filed  
05/04/10

May 13, 2010

Florida Department of State  
Division of Corporations  
P.O. Box 6198  
Tallahassee, Florida 32314

RE: 2010 Annual Report

To Whom It May Concern:

While filing our report on-line, we were able to list only six of our eight officers and their titles and would like to submit the information regarding the remaining two, which is as follows:

Title: CEO D  
Name: KAVULA, JOHN R.  
Address: 4825 140<sup>TH</sup> AVENUE NORTH, SUITE K  
City-St-Zip: CLEARWATER, FL 33762-3822 US

Title: V  
Name: RADCLIFFE, THOMAS J  
Address: 4825 140<sup>TH</sup> AVENUE NORTH SUITE K  
City-St-Zip: CLEARWATER, FL 33762-3822 US

Thank you for your attention to this matter.

Sincerely,  
APG ELECTRIC, INC.

A handwritten signature in black ink, appearing to read "John R. Kavula", written over the typed name.

John R. Kavula  
Chairman and CEO

JRK/blg