

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75720

FILED
Mar 22, 2012
Secretary of State

Entity Name: APG ELECTRIC, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 CEO
4825 140TH AVENUE NORTH
SUITE K
CLEARWATER, FL 337623822 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: 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

CEO

03/22/2012

Electronic Signature of Signing Officer or Director

Date