

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015712

FILED
Mar 09, 2005
Secretary of State

Entity Name: APEX CONCRETE CONSTRUCTION CORPORATION

Current Principal Place of Business:

1840 NW 33RD ST
#200
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

6742 NW 82ND TERRACE
PARKLAND, FL 33067 US

Current Mailing Address:

1840 NW 33RD ST
#200
POMPANO BEACH, FL 33064 US

New Mailing Address:

6740 NW 82ND TERRACE
PARKLAND, FL 33067 US

FEI Number: 20-0830294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNIS, THERESA R
6740 NW 82ND TERRACE
PARKLAND, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: MCGINNIS, DENNIS C
Address: 1840 NW 33RD STREET #200
City-St-Zip: POMPANO BEACH, FL 33064

Title: P () Delete
Name: MCGINNIS, THERESA R
Address: 1840 NW 33RD STREET #200
City-St-Zip: POMPANO BEACH, FL 33064

Title: S (X) Delete
Name: DAUGHTERY, DANIELLE L
Address: 9900 NW 53RD COURT
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PS (X) Change () Addition
Name: MCGINNIS, THERESA R
Address: 1840 NW 33RD STREET #200
City-St-Zip: POMPANO BEACH, FL 33064

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THERESA R. MCGINNIS

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date