2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046612

Entity Name: APEX REALTY & INVESTMENT OF NORTH FLORIDA, INC.

FILED Mar 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

630 NW 55TH ST 46 SE 854TH AVENUE GAINESVILLE, FL 32607 SUWANNEE, FL 32692

Current Mailing Address: New Mailing Address:

630 NW 55TH ST P. O. BOX 430

GAINESVILLE, FL 32607 SUWANNEE, FL 32692

FEI Number: 20-0007458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOUGER, LINDA O
630 NW 55TH ST
6AINESVILLE, FL 32607 US
GOUGER, LINDA O
46 SE 854TH AVENUE
SUWANNEE, FL 32692 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: 03/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

GAINESVILLE, FL 32607 US

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

SPRINGFIELD, VA 22151 US

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: GOUGER, LINDA O MRS Name: GOUGER, LINDA O MRS

Address: 630 NW 55TH STREET Address: P. O. BOX 430

City-St-Zip: GAINESVILLE, FL 32607 US City-St-Zip: SUWANNEE, FL 32692 US

Title: EVP () Delete Title: EVP (X) Change () Addition

Name: GOUGER, RICHARD J DR Name: GOUGER, RICHARD J DR
Address: 630 NW 55TH STREET Address: P. O. BOX 430

 Address:
 630 NW 55TH STREET
 Address:
 P. O. BOX 430

 City-St-Zip:
 GAINESVILLE, FL 32607 US
 City-St-Zip:
 SUWANNEE, FL 32692 US

Title: SEC () Delete Title: SEC (X) Change () Addition
Name: GOUGER, SUZANNE E MS
Address: 5551 NW 4TH PLACE Address: 5510 KINGS PARK DRIVE

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

SIGNATURE: LINDA GOUGER PRES 03/25/2008