

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095638

FILED
Apr 20, 2012
Secretary of State

Entity Name: APEX LIGHTING & FIXTURES, INC.

Current Principal Place of Business:

220 LOCK ROAD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4600 N POWERLINE RD
DEERFIELD BEACH, FL 33073 US

Current Mailing Address:

220 LOCK ROAD
DEERFIELD BEACH, FL 33442

New Mailing Address:

4600 N POWERLINE RD
DEERFIELD BEACH, FL 33073 US

FEI Number: 20-1369344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOUMIS, PIERRE P
220 LOCK ROAD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PLOUMIS, PIERRE
5992 NW 62ND TERRACE
PARKLAND, FL 33067 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: PIERRE PLOUMIS

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PLOUMIS, PIERRE
Address: 5992 NW 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067 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: PIERRE PLOUMIS

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date