

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152871

FILED
May 08, 2008
Secretary of State

Entity Name: APEX-TECH FOOD SERVICE & AIR CONDITIONING, INC.

Current Principal Place of Business:

12306 S.W. 10TH ST.
PEMBROKE PINES, FL 33025

New Principal Place of Business:

3411 S.W. 36TH STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

3411 S.W. 36TH STREET
HOLLYWOOD, FL 330236336

New Mailing Address:

3411 S.W. 36TH STREET
HOLLYWOOD, FL 33023

FEI Number: 54-2138356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LHERISSON, STEPHANE
3411 S.W. 36TH STREET
HOLLYWOOD, FL 330236336 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: PD () Delete
Name: LHERISSON, STEPHANE
Address: 3411 S.W. 36TH STREET
City-St-Zip: HOLLYWOOD, FL 330236336

Title: VD (X) Delete
Name: LHERISSON, MARIE E
Address: 3411 S.W. 36TH STREET
City-St-Zip: HOLLYWOOD, FL 330236336

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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.

SIGNATURE: STEPHANE LHERISSON

PD

05/08/2008

Electronic Signature of Signing Officer or Director

_____ Date