

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000152871

FILED
Jul 01, 2010
Secretary of State

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

Current Principal Place of Business:

3411 S.W. 36TH STREET
WEST PARK, FL 330236336

New Principal Place of Business:

2107 S.W. 57TH TERRACE SUITE 5
WEST PARK, FL 33023

Current Mailing Address:

3411 S.W. 36TH STREET
WEST PARK, FL 330236336

New Mailing Address:

2107 S.W. 57TH TERRACE SUITE 5
WEST PARK, FL 330236336

FEI Number: 54-2138356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUST, BARBARA
3401 N.W. 202ND STREET
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

AB CONSULTING & ACCOUNTING SERVICES, INC
471 NE 167TH STREET
N MIAMI BEACH, FL 33162 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: ANIS BLEMUR

07/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELIAS, PATRICIA
Address: 3411 S.W. 36TH STREET
City-St-Zip: WEST PARK, FL 330236336

Title: VP
Name: ELIAS, PATRICIA
Address: 3411 S.W. 36TH STREET
City-St-Zip: WEST PARK, FL 33023

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: PATRICIA ELIAS

VP

07/01/2010

Electronic Signature of Signing Officer or Director

Date