

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152871

FILED
Sep 15, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 54-2138356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AB CONSULTING & ACCOUNTING SERVICES, INC
685 NE 126TH STREET
NORTH MIAMI, FL 33161 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

OFFICERS AND DIRECTORS:

Title: P
Name: ELIAS, PATRICIA
Address: 2107 SW 57TH TERRACE
City-St-Zip: WEST PARK, FL 33023 US

Title: VP
Name: ELIAS, PATRICIA
Address: 2107 SW 57TH TERRACE SUITE 5
City-St-Zip: WEST PARK, FL 33023 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: PATRICIA ELIAS

P

09/15/2012

Electronic Signature of Signing Officer or Director

Date