

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030437

FILED
Jan 29, 2009
Secretary of State

Entity Name: APEX BUILDING COMPONENTS, INC.

Current Principal Place of Business:

187 HUNTINGTON ROAD NE
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

187 HUNTINGTON ROAD NE
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 20-2643591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGOLDSBY, JOHN
1204 EAGLE POINT DR
ST AUGUSTINE, FL 32093 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: SD () Delete
Name: INGOLDSBY, JOHN
Address: 1204 EAGLE POINT DR
City-St-Zip: ST AUGUSTINE, FL 32093

Title: PD () Delete
Name: KRONAUGE, KURT J
Address: 187 HUNTINGTON ROAD NE
City-St-Zip: ATLANTA, GA 30309

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: KURT KRONAUGE

PART

01/29/2009

Electronic Signature of Signing Officer or Director

Date