

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067488

FILED
Feb 11, 2009
Secretary of State

Entity Name: APEX FAMILY CORPORATION

Current Principal Place of Business:

3141 FAIRLANE FARMS ROAD
4
WELLINGTON, FL 33414

New Principal Place of Business:

3200 FAIRLANE FARMS ROAD
3
WELLINGTON, FL 33414

Current Mailing Address:

3141 FAIRLANE FARMS ROAD
4
WELLINGTON, FL 33414

New Mailing Address:

3200 FAIRLANE FARMS ROAD
3
WELLINGTON, FL 33414

FEI Number: 20-2769561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, WESLEY
5791 RACEWAY RD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

HAMILTON, WESLEY
5791 RACEWAY RD
LAKE WORTH, FL 33449 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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, WESLEY
Address: 5791 RACEWAY RD
City-St-Zip: LAKE WORTH, FL 33449

Title: V () Delete
Name: HAMILTON, KARENA
Address: 5791 RACEWAY RD
City-St-Zip: LAKE WORTH, FL 33449

Title: S () Delete
Name: HAMILTON, KARENA
Address: 5791 RACEWAY ROAD
City-St-Zip: LAKE WORTH, FL 33449

Title: T () Delete
Name: HAMILTON, WESLEY
Address: 5791 RACEWAY ROAD
City-St-Zip: LAKE WORTH, FL 33449

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KARENA HAMILTON

VP

02/11/2009

Electronic Signature of Signing Officer or Director

Date