

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144567

FILED
Mar 04, 2009
Secretary of State

Entity Name: APEX MANAGEMENT SERVICES OF LEE COUNTY, INC.

Current Principal Place of Business:

13611 MCGREGER BLVD
STE 6
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

13611 MCGREGER BLVD
STE 6
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-3730539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APEX MANAGEMENT SERVICES
13611 MCGREGOR BLVD
STE 6
FORT MYERS, FL 33919 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: MURRAY, GRACE J
Address: 424 SW 51 TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VD () Delete
Name: HANNON, PAUL A
Address: 13264 OAK HILL LOOP
City-St-Zip: FT MYERS, FL 33912

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: GRACE J MURRAY

PD

03/04/2009

Electronic Signature of Signing Officer or Director

Date