

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144567

FILED
Apr 18, 2011
Secretary of State

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

Current Principal Place of Business:

13611 MCGREGER BLVD
SUITE 6
FORT MYERS, FL 33919 US

New Principal Place of Business:

13611 MCGREGOR BLVD
SUITE 6
FORT MYERS, FL 33919 US

Current Mailing Address:

13611 MCGREGER BLVD
SUITE 6
FORT MYERS, FL 33919 US

New Mailing Address:

13611 MCGREGOR BLVD
SUITE 6
FORT MYERS, FL 33919 US

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 SVCS OF LEE COUNTY, INC
13611 MCGREGOR BLVD
SUITE 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

OFFICERS AND DIRECTORS:

Title: P
Name: MURRAY, GRACE J
Address: 424 SW 51 TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP
Name: HANNON, PAUL A
Address: 13264 OAK HILL LOOP
City-St-Zip: FORT MYERS, FL 33912 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: GRACE MURRAY

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date