2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147035

Entity Name: APEX HOME IMPROVEMENTS, INC

FILED Apr 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 184 FRANKLIN ROAD LAKE MARY, FL 32746 US **Current Mailing Address: New Mailing Address:** 184 FRANKLIN ROAD LAKE MARY, FL 32746 US FEI Number: 20-4253084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PENNY, JACK D 184 FRÁNKLIN ROAD LAKE MARY, FL 32746 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D

 Name:
 PENNY, JACK D

 Address:
 184 FRANKLIN RD

 City-St-Zip:
 LAKE MARY, FL 32746 FL

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: JACK PENNY P.D. 04/14/2011