

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157897

FILED
Apr 16, 2009
Secretary of State

Entity Name: APEX REAL ESTATE SALES & RENTALS, INC.

Current Principal Place of Business:

28 KINGSWOOD B
CENTURY VILLAGE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

28 KINGSWOOD B
CENTURY VILLAGE
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 72-1608505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARAJ, GWENDELIN
28 KINGSWOOD B
CENTURY VILLAGE
WEST PALM BEACH, FL 33417 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: P () Delete
Name: MARAJ, GWENDELIN
Address: 28 KINGSWOOD B CENTURY VILLAGE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP () Delete
Name: MARAJ, SONNY R
Address: 28 KINGSWOOD B CENTURY VILLAGE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S () Delete
Name: MARAJ, MICHELE A
Address: 17253 32ND LANE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T () Delete
Name: PIERRE, KENSKY
Address: 2000 PRESIDENTIAL WAY # 1105
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Delete
Name: MARAJ, STEPHEN A
Address: 273 NE 18TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34972

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: T (X) Change () Addition
Name: MARAJ, STEPHEN
Address: 273 NE 18TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34972

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: GWENDELIN MARAJ

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date