

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157897

FILED
May 18, 2011
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:

18 SALISBURY A
CENTURY VILLAGE
WEST PALM BEACH, FL 33417

Current Mailing Address:

28 KINGSWOOD B
CENTURY VILLAGE
WEST PALM BEACH, FL 33417

New Mailing Address:

18 SALISBURY A
CENTURY VILLAGE
WEST PALM BEACH, FL 33417

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:

MARAJ, GWENDELIN
18 SALISBURY A
CENTURY VILLAGE
WEST PALM BEACH, FL 33417 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:

05/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARAJ, GWENDELIN
Address: 18 SALISBURY A
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP
Name: MARAJ, SONNY R
Address: 18 SALISBURY A
City-St-Zip: WEST PALM BEACH, FL 33417

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

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: GWENDELIN MARAJ

PRES

05/18/2011

Electronic Signature of Signing Officer or Director

Date