

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160612

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: APEX CONSTRUCTION & DEVELOPMENT, INC.

## Current Principal Place of Business:

1835-8 EAST WEST PARKWAY  
ORANGE PARK, FL 32003 US

## New Principal Place of Business:

## Current Mailing Address:

1835-8 EAST WEST PARKWAY  
ORANGE PARK, FL 32003 US

## New Mailing Address:

FEI Number: 20-0652059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JESPERSON, GORDON O  
1279 KINGSLEY AVE  
SUITE 118  
ORANGE PARK, FL 32073 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC  
813 DELTONA BLVD  
SUITE A  
DELTONA, FL 32725 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: DONNA L SERPA

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STEINHOOR, MARC S  
Address: 3598 WESTOVER ROAD  
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP ( ) Delete  
Name: DEMELLO, DAVID A  
Address: 6714 RIVERCREST DRIVE  
City-St-Zip: JACKSONVILLE, FL 32226 US

## 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: MARK S STEINHOOR

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date