

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167129

Entity Name: APEX CONSTRUCTION GROUP INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1716 MERCER AVE.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3685 INVESTMENT LANE, SUITE 6
RIVIERA BEACH, FL 33404

Current Mailing Address:

1716 MERCER AVE.
WEST PALM BEACH, FL 33401

New Mailing Address:

3685 INVESTMENT LANE, SUITE 6
RIVIERA BEACH, FL 33404

FEI Number: 20-3993322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, ERIC J
1716 MERCER AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WALTON, ERIC J
3685 INVESTMENT LANE, SUITE 6
RIVIERA BEACH, FL 33404 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: ERIC WALTON

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALTON, ERIC J
Address: 3685 INVESTMENT LANE, SUITE 6
City-St-Zip: RIVIERA BEACH, FL 33401 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: ERIC WALTON

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date