

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000020277

FILED
May 30, 2007
Secretary of State

Entity Name: APEX CONSOLIDATED SERVICES, INC.

Current Principal Place of Business:

17 BENTON ROAD
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

17 BENTON ROAD
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 20-4272008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELMAN, JOSHUA D ESQ.
DURST, HARNDEN & ZELMAN, P.L.
701 EAST TENNESSEE ST.
TALLAHASSEE, FL 32308 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEAVER, SCOTT A
Address: 17 BENTON ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D () Delete
Name: WEAVER, PAUL K
Address: 17 BENTON ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PHAIR, ROBERT S
Address: 17 BENTON ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

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: SCOTT A. WEAVER

PRES

05/30/2007

Electronic Signature of Signing Officer or Director

Date