

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026518

Entity Name: THE APEZ GROUP, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

6050 1ST STREET SW
VERO BEACH, FL 32968 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12637
FORT PIERCE, FL 34979 US

New Mailing Address:

FEI Number: 20-4416475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, STEFANIE C
6050 1ST STREET SW
VERO BEACH, FL 32968 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: PRES
Name: TAYLOR, STEFANIE C
Address: 6050 1ST STREET SW
City-St-Zip: VERO BEACH, FL 32968 US

Title: TREA
Name: TAYLOR, BRAD
Address: 6050 1ST STREET SW
City-St-Zip: VERO BEACH, FL 32968

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: STEFANIE TAYLOR

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date