

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008934

Entity Name: APOLLO ELECTRIC, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

421 S. WATERWAY DR.
SATELLITE BEACH, FL 32937

New Principal Place of Business:

355 TORTOISE VIEW DRIVE
SUITE D-1
SATELLITE BEACH, FL 32937

Current Mailing Address:

421 S. WATERWAY DR.
SATELLITE BEACH, FL 32937

New Mailing Address:

355 TORTOISE VIEW DRIVE
SUITE D-1
SATELLITE BEACH, FL 32937

FEI Number: 20-8219877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATKUS, SHAWN
421 S. WATERWAY DR.
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

RATKUS, SHAWN
355 TORTOISE VIEW DRIVE
SUITE D-1
SATELLITE BEACH, FL 32937 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: SHAWN RATKUS

07/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RATKUS, SHAWN
Address: 421 S. WATERWAY DR.
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RATKUS, SHAWN
Address: 355 - D1 TORTOISE VIEW DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: SHAWN RATKUS

D

07/14/2008

Electronic Signature of Signing Officer or Director

Date