

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026907

FILED
Mar 04, 2011
Secretary of State

Entity Name: APEX BUILDER CONTRACTOR, CO

Current Principal Place of Business:

532 N.W. 52ND ST.
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

532 N.W. 52ND ST.
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-8542397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULART, GIOVANNI
5835 NW BEGONIA AVE
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

GOULART, GIOVANNI
532 NW 52ND STREET
BOCA RATON, FL 33487 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: GIOVANNI GOULART

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOULART, GIOVANNI
Address: 532 NW 52ND STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: VPDT
Name: GOULART, JEAN
Address: 1597 NEPTUNE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 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: GIOVANNI GOULART

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date