

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052490

FILED
Apr 30, 2012
Secretary of State

Entity Name: APEX ROOFING AND SHEET METAL, INC.

Current Principal Place of Business:

1134 SW 122 AVE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

6571 GARFIELD ST.
HOLLYWOOD, FL 33024

Current Mailing Address:

1134 SW 122 AVE
PEMBROKE PINES, FL 33025

New Mailing Address:

6571 GARFIELD ST.
HOLLYWOOD, FL 33024

FEI Number: 45-0584739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIERO, SCOTT F
1134 SW 122 AVE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

CARRIERO, SCOTT F
6571 GARFIELD ST.
HOLLYWOOD, FL 33024 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: _____

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CARRIERO, SCOTT F
Address: 6571 GARFIELD ST.
City-St-Zip: HOLLYWOOD, FL 33024

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: SCOTT F. CARRIERO

DPST

04/30/2012

Electronic Signature of Signing Officer or Director

Date