

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107563

Entity Name: APEX ROOFMASTERS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

2610 AVENUE OF THE AMERICAS
4
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2610 AVENUE OF THE AMERICAS
4
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 26-1138868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLOWAY, KENNETH D
14242 WHITCOMB LANE
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

APPELO, DAVID L SR.
5260 EARLY TERRACE
PORT CHARLOTTE, FL 33981 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: DAVID L APPELO, SR.

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: APPELO, DAVID L SR.
Address: 5260 EARLY TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VP
Name: WOLFF, JAMES E
Address: 1384 WALL ST.
City-St-Zip: ENGLEWOOD, FL 34224

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: DAVID L. APPELO, SR.

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date