

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000004635

Entity Name: APEX ROOF TECHNOLOGY, INC.

FILED
Nov 19, 2009
Secretary of State**Current Principal Place of Business:**398 EAST DANIA BEACH BOULEVARD
#300
DANIA BEACH, FL 33004**New Principal Place of Business:****Current Mailing Address:**398 EAST DANIA BEACH BOULEVARD
#300
DANIA BEACH, FL 33004**New Mailing Address:**

FEI Number: 26-1723376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:SERTICK, LORRAINE M
398 E. DANIA BEACH BOULEVARD
#300
DANIA BEACH, FL 33004 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 () Delete
Name: SERTICK, LORRAINE M
Address: 398 EAST DANIA BEACH BOULEVARD, #300
City-St-Zip: DANIA BEACH, FL 33004Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: BULLOCK, NATHAN N
Address: 398 E DANIA BEACH BLVD, #300
City-St-Zip: DANIA BEACH, FL 33004

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: LORRAINE M SERTICK

PRES

11/19/2009

Electronic Signature of Signing Officer or Director

Date