

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004635

Entity Name: APEX ROOF TECHNOLOGY, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

419 S FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Principal Place of Business:

2017 WILSON STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

419 S FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Mailing Address:

2017 WILSON STREET
HOLLYWOOD, FL 33020

FEI Number: 26-1723376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERTICK, LORRAINE M
419 S FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

SERTICK, LORRAINE M
2017 WILSON SREET
HOLLYWOOD, FL 33020 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SERTICK, LORRAINE M
Address: 2017 WILSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: BULLOCK, NATHAN N
Address: 2017 WILSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: LORRAINE M SERTICK

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date