

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004635

Entity Name: APEX ROOF TECHNOLOGY, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2017 WILSON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

421 S FEDERAL HIGHWAY
DANIA BEACH, FL 33004

Current Mailing Address:

2017 WILSON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

421 S FEDERAL HIGHWAY
DANIA BEACH, FL 33004

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
2017 WILSON SREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SERTICK, LORRAINE M
421 S FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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: PRES
Name: SERTICK, LORRAINE
Address: 421 S FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

Title: VP
Name: BULLOCK, NATHAN N
Address: 421 S FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

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 SERTICK

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date