

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054342

Entity Name: APEX AUTO, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

531 COOPER INDUSTRIAL PARKWAY
SUITE B
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

531 COOPER INDUSTRIAL PARKWAY
SUITE B
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 42-1764942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 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: D
Name: HULL ROSSI, DEBORAH
Address: 531 COOPER INDUSTRIAL PARKWAY
City-St-Zip: APOPKA, FL 32703 US

Title: PST
Name: ROSSI, ANTHONY W
Address: 531 COOPER INDUSTRIAL PARKWAY
City-St-Zip: APOPKA, FL 32703

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: TONY ROSSI

PST

02/17/2011

Electronic Signature of Signing Officer or Director

Date