

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054342

Entity Name: APEX AUTO, INC.

FILED  
Mar 05, 2012  
Secretary of State

## Current Principal Place of Business:

531 COOPER INDUSTRIAL PARKWAY  
SUITE B  
APOPKA, FL 32703 US

## Current Mailing Address:

531 COOPER INDUSTRIAL PARKWAY  
SUITE B  
APOPKA, FL 32703 US

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

## New Principal Place of Business:

959 EXPLORER COVE  
SUITE 123  
ALTAMONTE SPRINGS, FL 32701 US

## New Mailing Address:

959 EXPLORER COVE  
SUITE 123  
ALTAMONTE SPRINGS, FL 32701 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: 959 EXPLORER COVE ,SUITE 123  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: PST  
Name: ROSSI, ANTHONY W  
Address: 959 EXPLORER COVE ,SUITE 123  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: AWR

PST

03/05/2012

Electronic Signature of Signing Officer or Director

Date