

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076520

Entity Name: APEX SKIMBOARDS INC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

9208 BAY CLUB CT
TAMPA, FL 33607

New Principal Place of Business:

360 PINELLAS BAY WAY SOUTH
UNIT H
TIERRA VERDE, FL 33715

Current Mailing Address:

9208 BAY CLUB CT
TAMPA, FL 33607

New Mailing Address:

360 PINELLAS BAY WAY SOUTH
UNIT H
TIERRA VERDE, FL 33715

FEI Number: 26-3099268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASH, ARNE M
9208 BAY CLUB CT
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

LASH, ARNE M
360 PINELLAS BAY WAY SOUTH
UNIT H
TIERRA VERDE, FL 33715 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:

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: LASH, ARNE M
Address: 360 PINELLAS BAY WAY SOUTH
City-St-Zip: TIERRA VERDE, FL 33715

Title: P
Name: LAPENNA, PAUL G
Address: 11401 GLENMONT DR
City-St-Zip: TAMPA, FL 33635

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: ARNE M. LASH

CEO

01/12/2010

Electronic Signature of Signing Officer or Director

Date