

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010111

FILED
Jan 06, 2012
Secretary of State

Entity Name: APEX EQUIPMENT SALES, INC.

Current Principal Place of Business:

1400 WEST 53RD STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1400 WEST 53RD STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 80-0369568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATON, JAMIE
3517 LAGO DE TALAVERA
WELLINGTON, FL 33467 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/P
Name: STATON, JAMIE
Address: 3517 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

Title: VP/T
Name: STATON, JAMIE
Address: 3517 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

Title: S
Name: STATON, JAMIE
Address: 3517 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

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: JAMIE STATON

D/P

01/06/2012

Electronic Signature of Signing Officer or Director

Date