

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069210

FILED
Apr 26, 2012
Secretary of State

Entity Name: APW SOUTH, INC.

Current Principal Place of Business:

6963-2 BUSINESS PARK BOULEVARD NORTH
JACKSONVILLE, FL 32256

New Principal Place of Business:

11243 DISTRIBUTION AVENUE EAST
JACKSONVILLE, FL 32256

Current Mailing Address:

6963-2 BUSINESS PARK BOULEVARD NORTH
JACKSONVILLE, FL 32256

New Mailing Address:

11243 DISTRIBUTION AVENUE EAST
JACKSONVILLE, FL 32256

FEI Number: 27-0754191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, MITCH
6963-2 BUSINESS PARK BOULEVARD N.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SHEPHERD, MITCH B
11243 DISTRIBUTION AVENUE EAST
JACKSONVILLE, FL 32256 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: MITCH B SHEPHERD

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SHEPHERD, MITCH B
Address: 11243 DISTRIBUTION AVENUE EAST
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D
Name: SHEPHERD, MITCH B
Address: 11243 DISTRIBUTION AVENUE EAST
City-St-Zip: JACKSONVILLE, FL 32256 US

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: MITCH B SHEPHERD

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date