

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069744

FILED
Jan 12, 2012
Secretary of State

Entity Name: APEX PROFESSIONAL REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

255 NE 12TH STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

255 NE 12TH STREET
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 27-3349748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIORDAN & HERMAN, PL.
3600 SOUTH CONGRESS AVENUE
SUITE G
BOYNTON BEACH, FL 33426 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: P
Name: STALEY, STACEY
Address: 255 NE 12TH STREET
City-St-Zip: DELRAY BEACH, FL 34444

Title: VP
Name: MARKEE-STEIGER, APRIL
Address: 255 NE 12TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

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: STACEY STALEY

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date