

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90272 025 ***150.00

DOCUMENT # P28667

1. Entity Name
APEX OIL COMPANY OF MISSOURI, INC.



Principal Place of Business
8235 FORSYTH BLVD.
SUITE 400
SAINT LOUIS, MO 63105

Mailing Address
8235 FORSYTH BLVD.
SUITE 400
SAINT LOUIS, MO 63105

60027226



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04042006

Chg-P

CR2E034 (11/05)

4. FEI Number

43-1530508

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DC
NAME NOVELLY, PAUL A.
STREET ADDRESS 8235 FORSYTH BLVD.
CITY-ST-ZIP SAINT LOUIS, MO 63105 ☐ Delete

TITLE S
NAME BURNS, KARON
STREET ADDRESS 8235 FORSYTH BLVD
CITY-ST-ZIP CLAYTON MO 63105 ☐ Change ☒ Addition

TITLE AS
NAME INGRAM, JOSEPH H
STREET ADDRESS 8235 FORSYTH BLVD.
CITY-ST-ZIP SAINT LOUIS, MO 63105 ☐ Delete

TITLE V
NAME HOMMERT, DOUGLAS
STREET ADDRESS 8235 FORSYTH BLVD
CITY-ST-ZIP CLAYTON MO 63105 ☐ Change ☒ Addition

TITLE VPT
NAME HANK, JOHN L JR.
STREET ADDRESS 8235 FORSYTH BLVD.
CITY-ST-ZIP SAINT LOUIS, MO 63105 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AT
NAME HUGHES, CHRISTINE
STREET ADDRESS 8235 FORSYTH BLVD.
CITY-ST-ZIP SAINT LOUIS, MO 63105 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS
NAME LYNCH, LAURANCE
STREET ADDRESS 8235 FORSYTH BLVD.
CITY-ST-ZIP SAINT LOUIS, MO 63105 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE P
NAME WAHL, EDWIN
STREET ADDRESS 8235 FORSYTH BLVD.
CITY-ST-ZIP SAINT LOUIS, MO 63105 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph H Ingram

Joseph H Ingram

4/10/2006

314-889-9600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #