## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P28667 04-09-2007 90058 008 \*\*\*150.00 1. Entity Name APEX OIL COMPANY OF MISSOURI, INC. 40000000 Principal Place of Business Mailing Address 8235 FORSYTH BLVD. 8235 FORSYTH BLVD. SUITE 400 SUITE 400 SAINT LOUIS, MO 63105 SAINT LOUIS, MO 63105 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 43-1530508 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete **▼** Addition TITLE TITLE Change NOVELLY, PAUL A. BURNS, KARON NAME NAME 8235 FURSYTH BLVD STREET ADDRESS 8235 FORSYTH BLVD. STREET ADDRESS SAINT LOUIS, MO 63105 CITY-ST-ZIP SAINT LOUIS, MO 63105 CITY-ST-ZIP ☐ Delete TITLE ☐ Change **Addition** TITLE HOMMERT, DOUGLAS 8235 FORSYTH BLVD NAME INGRAM, JOSEPH H NAME STREET ADDRESS STREET ADDRESS 8235 FORSYTH BLVD. CITY-ST-ZIP SAINT LOUIS, MO 63105 CITY-ST-7IP SAINT LOUIS, MO ☐ Delete TITLE ☐ Change ☐ Addition TITLE HANK, JOHN L JR. NAME NAJAF STREET ADDRESS 8235 FORSYTH BLVD. STREET ADDRESS SAINT LOUIS, MO 63105 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE HUGHES, CHRISTINE NAME NAME 8235 FORSYTH BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT LOUIS, MO 63105 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME LYNCH, LAURANCE NAME STREET ADDRESS 8235 FORSYTH BLVD STREET ADDRESS SAINT LOUIS, MO 63105 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITE F WAHL, EDWIN NAME NAME STREET ADDRESS 8235 FORSYTH BLVD. STREET ADDRESS SAINT LOUIS, MO 63105 CITY-ST-7IP 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.

Posseph H Ingram Juseph H Ingram signature and typed fir printed name of signing officer or director

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