

P93000009880

APEX FINANCIAL GROUP, INC.
d/b/a/ AAPEX MORTGAGE
215 W. BLOOMINGDALE AVE.
BRANDON, FL 33511

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700108638207

09/06/07--01008--012 **35.00

APPROVED
AND
FILED
07 SEP -6 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang

C. Coufflette SEP 12 2007

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Apex Financial Group, Inc.
2. The principal office address: 213 W. Bloomingdale Ave
Brando, Fl. 33511
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/9/1993 Document number: P93000009880
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Anthony G. Woodward
2624 W. Cleveland Street
Tampa, Fl. 33606

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Roy F. Williams
213 W. Bloomingdale Ave
(P.O. Box NOT acceptable)
Brandon, Fl. 33511

07 SEP -6 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Roy Williams - President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

9/4/07
(Date)

If signing on behalf of an entity: _____

Apex Financial Group, Inc.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314