

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059223

FILED
Apr 17, 2007
Secretary of State

Entity Name: APEX ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

713 EDGE STREET
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

713 EDGE STREET
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3522335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ERIC L
8 DOE LANE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

WILSON, ERIC L
713 EDGE STREET
FORT WALTON BEACH, FL 32547 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:

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WILSON, ERIC L
Address: 8 DOE LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP () Delete
Name: WILSON, EDWARD F
Address: 6106 EAST BAY BOULEVARD
City-St-Zip: GULF BREEZE, FL 32563

Title: T () Delete
Name: WILSON, HELEN F
Address: 6106 EAST BAY BOULEVARD
City-St-Zip: GULF BREEZE, FL 32563

Title: S () Delete
Name: THEDFORD, REBECCA W
Address: P O BOX 722
City-St-Zip: VALPARAISO, FL 32580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILSON, ERIC L
Address: 713 EDGE STREET
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: REBECCA THEDFORD

SECR

04/17/2007

Electronic Signature of Signing Officer or Director

Date