

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007703

FILED
Apr 04, 2011
Secretary of State

Entity Name: APEX ALUMINUM AND ALLIED SERVICES, INC.

Current Principal Place of Business:

11480 68TH STREET NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

11512 68TH STREET NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

11480 68TH STREET NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

11512 68TH STREET NORTH
WEST PALM BEACH, FL 33412

FEI Number: 65-0893178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID J
11480 68TH STREET NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

SMITH, DAVID J
11512 68TH STREET NORTH
WEST PALM BEACH, FL 33412 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:

Electronic Signature of Registered Agent

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, DAVID J
Address: 11512 68TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: DAVID J. SMITH

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date