

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088477

Entity Name: APEX FABRICATION, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

710 GRIFFIN COURT
MACCLENNEY, FL 320634629

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 366
MACCLENNEY, FL 320630366

New Mailing Address:

FEI Number: 59-3601907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'STEEN, KIRBY
710 GRIFFIN COURT
MACCLENNEY, FL 320634629 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LINSLEY, JOHN W
Address: 710 GRIFFIN CT.
City-St-Zip: MACCLENNEY, FL 320634629

Title: P () Delete
Name: O'STEEN, KIRBY LEE
Address: 710 GRIFFIN COURT
City-St-Zip: MACCLENNEY, FL 320634629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: KIRBY LEE O'STEEN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date