

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088477

Entity Name: APEX FABRICATION, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

710 GRIFFIN COURT
MACCLENLY, FL 320634629

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 366
MACCLENLY, 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
MACCLENLY, 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

OFFICERS AND DIRECTORS:

Title: VP
Name: LINSLEY, JOHN W
Address: 710 GRIFFIN CT.
City-St-Zip: MACCLENLY, FL 320634629

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

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: LORI A MEADOWS

OM

02/16/2012

Electronic Signature of Signing Officer or Director

Date