

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07111

FILED
Aug 01, 2011
Secretary of State

Entity Name: APEX AIRCONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

7561 BRIGHTWATER PLACE
OVIEDO, FL 32765 US

New Principal Place of Business:

213 WEST KENNEDY BLVD
ORLANDO, FL 32810 US

Current Mailing Address:

7561 BRIGHTWATER PLACE
OVIEDO, FL 32765 US

New Mailing Address:

213 WEST KENNEDY BLVD
ORLANDO, FL 32810 US

FEI Number: 59-3103571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, LIONEL
7561 BRIGHTWATER PLACE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

LEWIS, LIONEL
213 WEST KENNEDY BLVD
ORLANDO, FL 32810 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: LIONEL LEWIS

08/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEWIS, LIONEL E MR
Address: 213 WEST KENNEDY BLVD
City-St-Zip: ORLANDO, FL 32810 US

Title: D
Name: LEWIS, BRENDA M.
Address: 213 WEST KENNEDY BLVD
City-St-Zip: ORLANDO, FL 32810 US

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: LIONEL LEWIS

PD

08/01/2011

Electronic Signature of Signing Officer or Director

Date