2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07111

FILED Apr 09, 2012 Secretary of State

Entity Name: APEX AIRCONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business: New Principal Place of Business:

213 WEST KENNEDY BLVD ORLANDO, FL 32810 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

LEWIS, LIONEL E
213 WEST KENNEDY BLVD
ORLANDO, FL 32810 US

LEWIS, LIONEL E
213 WEST KENNEDY BLVD
ORLANDO, FL 32810 US

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 E LEWIS 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LEWIS, LIONEL E

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 E LEWIS PRES 04/09/2012