2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069556

Entity Name: APEX AUTOMOTIVE, INC.

Current Principal Place of Business:

2840 FIREHOUSE ROAD DELAND. FL 32720

Current Mailing Address:

2840 FIREHOUSE ROAD DELAND, FL 32720

FEI Number: 06-1523599 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REESE, MICHAEL L 2840 FIREHOUSE ROAD DELAND, FL 32720 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

Date

FILED Jan 13, 2021

Secretary of State

1781814245CC

Officer/Director Detail:

Title VP Title PRESIDENT

NameREESE, MARK LESLIENameREESE, MICHAEL LESLIEAddress2840 FIREHOUSE RDAddress2840 FIREHOUSE RDCity-State-Zip:DELAND FL 32720City-State-Zip:DELAND FL 32720

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: MARK LESLIE REESE

VICE PRES

01/13/2021