

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001609

Entity Name: CULEX PRODUCTS, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

9646 STATE HWY 20 WEST
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

PO BOX 5391
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 26-4040616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGEE, DAVID
9646 STATE HWY 20 WEST
FREEPORT, FL 32439 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: CP
Name: SAMANIEGO NIETO, JUAN ARTURO
Address: WORLD TRADE CENTER PO BOX 832-2311
City-St-Zip: PANAMA CITY, REPUBLIC OF PANAMA, XX XX

Title: TD
Name: BARRIA GONZALEZ, SANTANA JOSE
Address: WORLD TRADE CENTER PO BOX 832-2311
City-St-Zip: PANAMA CITY, REPUBLIC OF PANAMA, XX XX

Title: VCS
Name: CORTEZ SANCHEZ, ANA MILKARI
Address: WORLD TRADE CENTER PO BOX 832-2311
City-St-Zip: PANAMA CITY, REPUBLIC OF PANAMA, XX XX

Title: D
Name: MAGEE, JOHN J
Address: PO BOX 1347
City-St-Zip: DESTIN, FL 32540

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: JOHN J. MAGEE

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date