2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50528

Entity Name: CONSTA-FLOW, INC.

FILED Mar 30, 2010 Secretary of State

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

1902 BARTON PARK SUITE 209 AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

1902 BARTON PARK SUITE 209 AUBURNDALE, FL 33823

FEI Number: 59-2925149 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:

GAINES, ALEXANDER JR 1902 BARTON PARK SUITE 209 AUBURNDALE, FL 33823 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: ALEXANDER, GAINES E., JR Address: 1433 DOUGLAS CT City-St-Zip: WINTER HAVEN, FL 33880

Title: VP

Name: ALEXANDER, DANIEL T Address: 4806 OAK ACRES DRIVE City-St-Zip: LAKE WALES, FL 33853

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: DANIEL T. ALEXANDER VP 03/30/2010