


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 25, 2008 8:00 am**  
**Secretary of State**

02-25-2008 90036 035 \*\*\*150.00

<b>DOCUMENT # P00000072417</b>	
1. Entity Name <b>FLEXCO INC.</b>	

Principal Place of Business <b>279 GOOLSBY BV DEERFIELD BEACH, FL 33442</b>	Mailing Address <b>279 GOOLSBY BV DEERFIELD BEACH, FL 33442</b>
--	--

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

**40030637**



02122008 Chg-P CR2E034 (12/06)

4. FEI Number <b>65-1030889</b>	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
---	---------------------------------------

6. Name and Address of Current Registered Agent	
<b>DICARLO, ANTHONY 23360 SW 53RD AVENUE UNIT E BOCA RATON, FL 33433</b>	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
<b>18955 CHERBORG DRIVE</b>	
City <b>BOCA RATON</b>	Zip Code <b>FL 33496</b>

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <b>P</b>	<input type="checkbox"/> Delete	TITLE <b>X</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>DICARLO, ANTHONY</b>		NAME	
STREET ADDRESS <b>18955 CHERBORG DR.</b>		STREET ADDRESS	
CITY-ST-ZIP <b>BOCA RATON, FL 33433</b>		CITY-ST-ZIP <b>FL 33496</b>	
TITLE <b>VP</b>	<input type="checkbox"/> Delete	TITLE <b>X</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>BARTON, BRUCE</b>		NAME	
STREET ADDRESS <b>18955 CHERBORG DR.</b>		STREET ADDRESS	
CITY-ST-ZIP <b>BOCA RATON, FL 33442</b>		CITY-ST-ZIP <b>FL 33496</b>	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **ANTHONY DICARLO** **2.20.2008** **(954) 429-3848**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #