

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098813

Entity Name: FLEX INDUSTRIAL CORPORATION

FILED  
Feb 21, 2008  
Secretary of State

**Current Principal Place of Business:**

2077 1ST ST, STE 208  
FT MYERS, FL 33901

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 7375  
FT MYERS, FL 33911

**New Mailing Address:**

FEI Number: 32-0037541      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARGANO, ANTHONY J  
2075 W 1ST ST, #203  
FORT MYERS, FL 33901 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HAYES, PAT  
Address: 2077 1ST ST, STE 208  
City-St-Zip: FT MYERS, FL 33901

Title: D ( ) Delete  
Name: PAPARELLA, GUY  
Address: 2077 1ST ST, STE 208  
City-St-Zip: FT MYERS, FL 33901

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GUY S. PAPARELLA

D

02/21/2008

Electronic Signature of Signing Officer or Director

Date