

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098813

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: FLEX INDUSTRIAL CORPORATION

## Current Principal Place of Business:

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

## New Principal Place of Business:

11790-A METRO PARKWAY  
FT MYERS, FL 33966

## 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:

PAPARELLA, GUY S  
11790-A METRO PARKWAY  
FORT MYERS, FL 33966 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: GUY S. PAPARELLA

04/21/2009

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: D (X) Change ( ) Addition  
Name: HAYES, PAT  
Address: 11790-A METRO PARKWAY  
City-St-Zip: FT MYERS, FL 33966

Title: D (X) Change ( ) Addition  
Name: PAPARELLA, GUY  
Address: 11790-A METRO PARKWAY  
City-St-Zip: FT MYERS, FL 33966

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

MGR

04/21/2009

Electronic Signature of Signing Officer or Director

Date