

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033299

Entity Name: MEDIFLEX RESOURCES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

603 6TH ST NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

603 6TH ST NW
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 56-2337301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUGHN, RICHARD E
255 MAGNOLIA AVE., S.W.
WINTER HAVEN, FL 33880 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: D
Name: RICHERT, DWIGHT D
Address: 603 6TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: RICHERT, BART W
Address: 603 6TH ST
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: TRINKLEIN, STEVEN
Address: 603 6TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: MERECKI, STEPHENIE
Address: 603 6TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

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: STEVE TRINKLEIN

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date