2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056888

Entity Name: FLESHER INDUSTRIES, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5592 LEE STREET SUITE 3

LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

15105 MILAGROSA DR #203 8644 ATHENA COURT FORT MYERS, FL 33908 LEHIGH ACRES, FL 33971

FEI Number: 37-1508203 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:

NEWTON, DAVID L
15105 MILGROSA DR 203
FORT MYERS, FL 33908 US

NEWTON, DAVID L
8644 ATHENA COURT
LEHIGH ACRES, FL 33971 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: DAVID L. NEWTON 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition Name: NEWTON, DAVID L Name: NEWTON, DAVID L

Address: 15105 MOLAGROSA DR 203 Address: 8644 ATHENA COURT
City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: LEHIGH ACRES, FL 33971

Title: CEO () Delete Title: () Change () Addition Name: FLESHER, JAMES J Name:

 Name:
 FLESHER, JAMES J
 Name:

 Address:
 2115 SW 41ST ST
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 FLESHER, TRACY AMBER
 Name:

 Address:
 2115 SW 41ST ST
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 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: DAVID L. NEWTON PRES 04/30/2008