

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092054

FILED
Apr 29, 2009
Secretary of State

Entity Name: ARLEX CONSTRUCTION II SYSTEMS INC

Current Principal Place of Business:

5025 ASHLEY LAKE DRIVE
214
BOYNTON BEACH, FL 33437

Current Mailing Address:

5025 ASHLEY LAKE DRIVE
214
BOYNTON BEACH, FL 33437

New Principal Place of Business:

3536 EAST SAND PIPER DRIVE
11
BOYNTON BEACH, FL 33436

New Mailing Address:

3536 EAST SAND PIPER DRIVE
11
BOYNTON BEACH, FL 33436

FEI Number: 26-0730380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, PEDRO J
5025 ASHLEY LAKE DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MARIN, PEDRO J
3536 EAST SAND PIPER DRIVE
11
BOYNTON BEACH, FL 33436 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARIN, PEDRO J
Address: 5025 ASHLEY LAKE DRIVE SUITE 214
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIN, PEDRO J
Address: 3536 EAST SAND PIPER DRIVE SUITE 11
City-St-Zip: BOYNTON BEACH, FL 33436

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: PEDRO MARIN

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date