

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091981

Entity Name: TRI-FLEX, INC.

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

2270 WILTON DRIVE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2270 WILTON DRIVE
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 90-0418899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNAVAN, JACQUELINE E
4340 SHERIDAN STREET 2DN FLOOR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CANNAVAN, JACQUELINE E
3440 HOLLYWOOD BLVD,
SUITE 415
HOLLYWOOD, FL 33021 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:

08/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PADGETT, JACKSON
Address: 2270 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

Title: D () Delete
Name: DARHAM, REECE
Address: 2270 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

Title: D () Delete
Name: DEAK, MATTHEW
Address: 2270 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JACKSON PADGETT

D

08/31/2009

Electronic Signature of Signing Officer or Director

Date