

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092615

Entity Name: CENTAFLEX CORPORATION

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

9802 BAYMEADOWS ROAD #12  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

4231 WALNUT BEND  
#12-110  
JACKSONVILLE, FL 32257

## Current Mailing Address:

9802 BAYMEADOWS ROAD #12  
JACKSONVILLE, FL 32256

## New Mailing Address:

9802 BAYMEADOWS ROAD  
12-110  
JACKSONVILLE, FL 32256

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22ND STREET, 4TH FLOOR  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: OWENS, JAMES  
Address: 9802 BAYMEADOWS ROAD #12  
City-St-Zip: JACKSONVILLE, FL 32256

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: OWENS, JAMES  
Address: 9802 BAYMEADOWS ROAD #12-110  
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPS ( ) Change (X) Addition  
Name: HOWARD, CARMEN  
Address: 9802 BAYMEADOWS RD #12-110  
City-St-Zip: JACKSONVILLE, FL 32256

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: CARMEN HOWARD

VPS

04/29/2009

Electronic Signature of Signing Officer or Director

Date