

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092615

FILED
Apr 27, 2011
Secretary of State

Entity Name: CENTAFLEX CORPORATION

Current Principal Place of Business:

4231 WALNUT BEND
#2
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9802 BAYMEADOWS ROAD
12-110
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-1577203 FEI Number Applied For () 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

OFFICERS AND DIRECTORS:

Title: COO
Name: CRAFT, MACK
Address: 9802 BAYMEADOWS RD 12-110
City-St-Zip: JACKSONVILLE, FL 32256

Title: CEO
Name: DIGENOVA, JEFF
Address: 9802 BAYMEADOWS RD 12-110
City-St-Zip: JACKSONVILLE, FL 32256

Title: PS
Name: SIMON, SANFORD
Address: 9802 BAYMEADOWS RD 12-110
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: DIGENOVA, DANIEL
Address: 9802 BAYMEADOWS RD 12-110
City-St-Zip: JACKSONVILLE, FL 32256

Title: S/T
Name: HOWARD, CARMEN
Address: 9802 BAYMEADOWS RD 12-110
City-St-Zip: JACKSONVILLE, FL 32256

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: CARMEN HOWARD

S/T

04/27/2011

Electronic Signature of Signing Officer or Director

Date