

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000001459

Entity Name: TEMEX INC.

FILED
May 26, 2012
Secretary of State

Current Principal Place of Business:

5691 SOUTHWEST 8TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

5691 SOUTHWEST 8TH STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 26-4072923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, III, TOWNSEND E PSD
5691 SW 8TH ST
PLANTATION, FL 33317 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: PSD
Name: MAYER, III, TOWNSEND E
Address: 5691 SOUTHWEST 8TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: MAYER, KIM
Address: 5691 SW 8TH ST.
City-St-Zip: PLANTATION, FL 33317

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: TOWNSEND E. MAYER, III

PSD

05/26/2012

Electronic Signature of Signing Officer or Director

Date