

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086708

FILED
Feb 16, 2010
Secretary of State

Entity Name: ANALEX OF FLAGLER BEACH, INC.

Current Principal Place of Business:

1224 S. CENTRAL AVENUE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

1224 S. CENTRAL AVENUE
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

1224 S. CENTRAL AVENUE
FLAGLER BEACH, FL 32136

New Mailing Address:

1224 S. CENTRAL AVE.
FLAGLER BEACH, FL 32136 US

FEI Number: 27-1155515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERS, MARY
1224 S. CENTRAL AVENUE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

WEATHERS, MARY K
1224 S. CENTRAL AVENUE
FLAGLER BEACH, FL 32136 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: MARY K. WEATHERS

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: WEATHERS, MARY K CEO
Address: 1224 S. CENTRAL AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: VTDC
Name: WEATHERS, WILLIAM P CFO
Address: 1224 S. CENTRAL AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136 US

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: MARY K. WEATHERS

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date