

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 02, 2011
Secretary of State

Entity Name: ANALEX OF FLAGLER BEACH, INC.

Current Principal Place of Business:

1224 S. CENTRAL AVENUE
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: VST
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

02/02/2011

Electronic Signature of Signing Officer or Director

Date